

AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, January 20, 2015 at 6:30 P.M. in the City Hall
Council Chambers, 30 West Central Street, Chippewa Falls, WI

1. **CLERK CALLS THE ROLL**
2. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - (a) Approve minutes of the Regular Council Meeting of January 6, 2015.
3. **PERSONAL APPEARANCES BY CITIZENS** No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.
4. **PUBLIC HEARINGS**
 - (a) Public Hearing regarding the proposed change of districts in the Zoning Ordinance for Parcels 3386 and 3387; Lots 13, 14 and the west 50' of Lot 15; Block 2, Pounds Addition, City of Chippewa Falls located at 250 and 258 W Elm Street - rezoned from R-1B Single Family Residential District to C-2 General Commercial District. (see Ordinance #2015-01)
5. **COMMUNICATIONS** - None
6. **REPORTS**
 - (a) The Board of Public Works meeting of January 12, 2015 was cancelled due to lack of agenda items.
 - (b) Consider Plan Commission minutes of January 12, 2015.
7. **APPLICATIONS**
 - (a) Consider Operator (Bartender) Licenses as approved by the Police Department. (Complete list provided prior to Council meeting).
 - (b) Consider Street Use Permit Application from Karen Swanson for the Chilly Chippewa 5K/1 Mile Run Walk to be held on March 7, 2015 on various City streets (see attached map)
 - (c) Consider Application for Temporary Class "B" Beer / "Class B" Wine Retailer's License from the Chippewa Falls Masonic Lodge for a Spaghetti Dinner to be held on February 13, 2015 at 650 Bridgewater Avenue.
 - (d) Consider conditional surrender from Paul Peters, Serene Investments, LLC (Town Pump, 616 N Bridge Street) of his Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License predicated upon the granting of the license to Darrel Hazelton.
 - (e) Consider Original Alcohol Beverage Retail License Application from Darrel Hazelton for a Class "B" / "Class B" Intoxicating Liquor and Malt Beverage License for Rookie's Pub located at 616 N Bridge Street.
8. **PETITIONS** - None
9. **MAYOR ANNOUNCES APPOINTMENTS** - None
10. **MAYOR'S REPORT** - None
11. **COUNCIL COMMITTEE REPORTS** in the order in which they are named in Section 2.21 of the Municipal Code -
 - (a) Consider Committee #1 Revenues, Disbursements, Water and Wastewater minutes of January 20, 2015. (to be distributed prior to meeting).
 - (b) Consider Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of January 13, 2015. (to be distributed prior to meeting).
 - (c) Consider Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of January 14, 2015. (to be distributed prior to meeting).
 - (d) Consider Committee #4 Recycling, Computerization, Building and Intergovernmental Services minutes of January 14, 2015 (to be distributed prior to meeting).
 - (e) Park Board minutes of January 13, 2015.
 - (f) Library Board minutes of December 10, 2014.

12. REPORT OF OFFICERS - None

13. ORDINANCES

(a) Second Reading of **Ordinance #2015-01 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls. (regarding Parcels 3386 and 3387 located at 250 and 258 W Elm Street - rezoned from R-1B Single Family Residential District to C-2 General Commercial District)

14. RESOLUTIONS - None

15. OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Advise of the Water Utility receiving the WEAU Sunshine Award.

(b) Advise of the Water Utility receiving the Wisconsin Rural Water Association Presidential Award.

(c) Advise of the City of Chippewa Falls earning the Groundwater Guardian designation for 2014.

(d) Consider ratification of a labor agreement between the City of Chippewa Falls and the Chippewa Falls Professional Police Association.

16. CLAIMS

(a) Consider claims as recommended by the Claims Committee.

(b) Consider claim submitted by Curtis Crawford, 121 W Spruce Street (refer to insurance company).

(c) Consider claim submitted by Elmer Roshell, 410 E Columbia Street (refer to insurance company).

17. CLOSED SESSION - None

18. ADJOURNMENT

The Claims Committee will meet at 6:00 PM to review the claims of various boards and departments of the City.

NOTE: REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

Please note that attachments to this agenda may not be final and are subject to change.
This agenda may be amended as it is reviewed.

CERTIFICATION OF OFFICIAL NEWSPAPER

I, hereby, certify that a copy of this notice has been posted on the bulletin board at City Hall and a copy has been given to the Chippewa Herald on January 16, 2015 at 3:05 pm by BNG.

MINUTES OF THE REGULAR MEETING OF THE COMMON COUNCIL

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, January 6, 2015 in the City Hall Council Chambers. Mayor Greg Hoffman called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Council Members present: Mike Hanke, Rob Kiefer, Amy Mason, Chuck Hull, Edward Martin, and George Adrian. Absent was Paul Olson.

Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner/Transit Manager Jayson Smith, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, Police Chief Wendy Stelter, City Clerk Bridget Givens and those on the attached sign-in sheet.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hanke/Adrian to approve the minutes of the Regular Council Meeting of December 16, 2014. **All present voting aye, motion carried.**

(b) Motion by Hanke/Adrian to approve the minutes of the Special Council Meeting of January 6, 2015. **All present voting aye, motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Wes Escondo, CEO of Big Brothers Big Sisters, appeared to thank the Mayor and Council for their support of youth mentorship.

(b) Karen Polzin, 405 W Vine St, appeared to ask if there were any questions regarding her letter in support of Happy Tails Dog Park.

PUBLIC HEARINGS

(a) Mayor Hoffman opened a Public Hearing regarding the Discontinuance of the Alley in Block 6, Zielie's Addition of Chippewa Falls which extends from Garden Street on the north to South Street on the south at 6:34 pm. There being no requests to speak, the hearing was closed at 6:34 pm.

(b) Mayor Hoffman opened a Public Hearing regarding the Discontinuance of Alexander Street in Block 6, Zielie's Addition of Chippewa Falls which extends from Garden Street on the north to South Street on the south at 6:35 pm. There being no requests to speak, the hearing was closed at 6:36 pm.

COMMUNICATIONS - None

REPORTS

(a) The Board of Public Works meeting of December 22, 2014 was cancelled due to lack of agenda items.

APPLICATIONS

(a) Motion by Hanke/Kiefer to approve the Operator (Bartender) Licenses as approved by the Police Department. **All present voting aye, motion carried.**

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT

(a) Mayor Hoffman advised of his participation in a ribbon cutting ceremony at Bella Gente Photography.

(b) Mayor Hoffman proclaimed January 15, 2015 as Big Brothers Big Sisters 'Thank Your Mentor' Day in the City of Chippewa Falls.

COUNCIL COMMITTEE REPORTS

(a) Motion by Mason/Hull to approve the Committee of the Whole minutes of January 6, 2015. **Roll Call Vote: Aye - Hanke, Olson, Adrian, Kiefer, Mason, Hull. Motion carried.**

REPORT OF OFFICERS - None

ORDINANCES

(a) The First Reading of Ordinance #2015-01 Entitled: An Ordinance Amending the Zoning Code of the City of Chippewa Falls (regarding Parcels 3386 and 3387 located at 250 and 258 W Elm Street - rezoned from R-1B Single Family Residential District to C-2 General Commercial District) was held.

RESOLUTIONS

(a) Motion by Mason/Adrian to approve Resolution #2015-01 Entitled: Resolution Regarding the Discontinuance of the Alley in Block 6, Zielie's Addition to Chippewa Falls. **Roll Call Vote: Aye - Mason, Adrian, Hanke, Kiefer, Hull, Martin. Motion carried.**

(b) Motion by Adrian/Hanke to approve Resolution #2015-02 Entitled: Resolution Regarding the Discontinuance of Alexander Street in Block 6, Zielie's Addition to Chippewa Falls. **Roll Call Vote: Aye - Adrian, Hanke, Kiefer, Mason, Hull, Martin. Motion carried.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Hanke/Hull to approve the proposal from Ehlers, Inc. to assist the City to amend TIF District #7. City Planner Smith advised the Council that this is only approving the amendment, it does not approve expending any funds to extend Chippewa Mall Drive. **Roll Call Vote: Aye - Hanke, Hull, Martin, Adrian, Kiefer, Mason. Motion carried.**

(b) Motion by Hull/Hanke to approve the proposal from Ehlers, Inc. to assist the City to create TIF District #13. **Roll Call Vote: Aye - Hull, Hanke, Kiefer, Mason, Martin, Adrian. Motion carried.**

CLAIMS

(a) Motion by Hull/Hanke to approve the claims as recommended by the Claims Committee.

City General Claims:	\$591,011.16
Authorized/Handwritten Claims:	\$209,802.36
Department of Public Utilities:	\$188,009.64
Total of Claims Presented	<u>\$988,823.16</u>

Roll Call Vote: Aye – Hull, Hanke, Kiefer, Mason, Martin, Adrian. Motion carried.

CLOSED SESSION

(a) Motion by Mason/Kiefer to go into Closed Session under WI Statutes 19.85(1)(e) for “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” to discuss/consider request from Wisconsin Scale Service & Distributing, Inc. to purchase Lot 21, Riverside Industrial Park and to allow Council, Mayor, Ferg, Smith, Bauer, Givens, and John Nelson of Wisconsin Scale Service & Distributing, Inc. to attend; may return to Open Session.

Roll Call Vote: Aye – Mason, Kiefer, Hull, Martin, Adrian, Hanke. Motion carried.

Council discussed the item indicated above.

Motion by Mason/Adrian to return to Open Session. All present voting aye, motion carried.

Mayor Hoffman reported that a motion was made, seconded and unanimously approved in closed session to authorize the sale of Lot 21, Riverside Industrial Park to John Nelson of Wisconsin Scale Service & Distributing, Inc. in the amount of \$32,000.

ADJOURNMENT

Motion by Adrian/Hanke to adjourn at 7:06 pm. All present voting aye, motion carried.

Submitted by:
Bridget Givens, City Clerk

CITY COUNCIL ATTENDANCE SHEET - JANUARY 6, 2015

NAME	ADDRESS
Randy Reese	346 E Park Ave
[Signature]	304 Perry Ct
WES ESCOBDO BIG BROTHERS BIG SISTERS	124 GALLOWAY, BAKUKAKE
Barb Mueller	5734 189th St. C.F.
MARK MUEWER	" " "
Karen Polzin	405 W. Vine St CF (HRDP)

**NOTICE OF PUBLIC HEARING
CHANGE IN ZONING DISTRICTS
CITY OF CHIPPEWA FALLS, WISCONSIN**

PLEASE TAKE NOTICE that the Common Council of the City of Chippewa Falls, Wisconsin, will conduct a Public Hearing on **Tuesday, January 20, 2015** in the Council Chambers, Municipal Building, 30 West Central St., Chippewa Falls, Wisconsin, commencing at 6:30 P.M. on the proposed change of districts in the Zoning Ordinance of the City of Chippewa Falls of the following real estate:

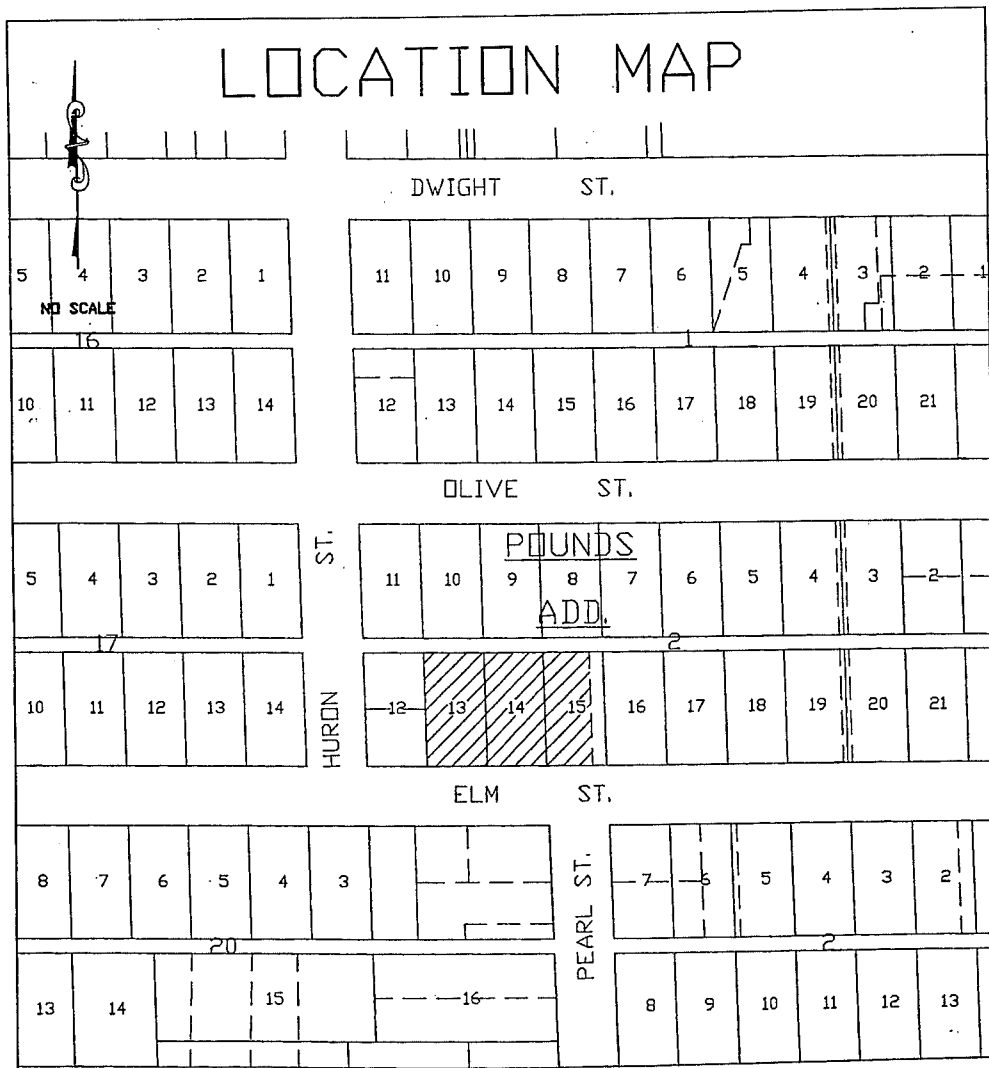
**Parcels 3386 and 3387
Lots 13, 14 and the West 50' of Lot 15
Block 2, Pounds Addition, City of Chippewa Falls
Located at 250 W. Elm Street & 258 W. Elm Street**

R-1B Single Family Residential District to C-2 General Commercial District

Following the hearing, the Common Council will consider passage of an ordinance changing the zoning district map of the City of Chippewa Falls, Wisconsin.

The Ordinance covering these changes is available for inspection in the City Clerk's Office.

Bridget Givens
City Clerk



**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, JANUARY 12, 2015 – 6:30 PM**

The Plan Commission met in City Hall on Monday, January 12, 2015 at 6:30 P.M. Present were Commissioners Dave Cihasky, Peter Pohl, Dennis Doughty, Mike Tzanakis, Dan Varga, Beth Arneberg, Jerry Smith, Alderperson Chuck Hull, Secretary Rick Rubenzer, Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Also attending were City Planner Jayson Smith and Assistant City Engineer Matt Decur. See attached attendance roster for additional attendees.

1. **Motion** by Hubbard, seconded by Varga to approve the minutes of the December 8, 2014 Plan Commission meeting. **All present voting aye. Motion carried.**

2. Jim Stirn appeared to present a petition, (attached), to rezone Parcel #88, Lots 4 and 5, Block 17 of the Chippewa Falls Plat, located at 402-406 W. River Street from C-4 Highway Commercial to C-3 Central Business District. Mr. Stirn stated he and his partner intended to remodel the existing Celebrity Video building and area into a craft brewery and distillery. Mr. Stirn noted zero setbacks were requested and that was possible in the Central Business District. Plan Commission Secretary Rubenzer noted the surrounding zoning districts and that the proposed Central Business District was adjacent to the rest of the Chippewa Falls Central Business District. Commissioner Doughty asked for a definition of “spirits”. Mr. Stirn responded that they begin with spirits such as vodka and gin and proceed to aged whiskeys. Commissioner Smith asked if the proposed distillery would compare to the 45th Parallel in New Richmond and Mr. Stirn responded yes but a smaller version to start. He stated spirits and brews would be sold on premise and through distributors. In response to a question he said the Wisconsin Department of Revenue granted a “liquor” license in conjunction with the manufacturer license.

Motion by Hubbard, seconded by Tzanakis to recommend the Common Council conduct a public hearing to consider rezoning Parcel #88, Lots 4 and 5, Block 17 of the Chippewa Falls Plat, located at 402-406 W. River Street from C-4 Highway Commercial to C-3 Central Business District. Said public hearing to be scheduled upon receipt of the \$300 advertising and legal notification fee and proper notification of adjacent property owners. **All present voting aye. Motion carried.**

3. Jim Stirn presented a petition for a special use permit to construct and operate a micro craft brewery and distillery on Parcel #88, Lots 4 and 5, Block 17 of the Chippewa Falls Plat, located at 402-406 W. River Street. He stated that the proposed location was a great location. Commissioner Cihasky asked about parking for the project. The Plan Commission discussed the following items:
 - 1) There are not on-site parking requirements for the Central Business District zone.
 - 2) The new downtown entrance plan provided for hundreds of parking spaces within a few blocks of this location.
 - 3) The proposed rezoning to Central Business District compliments the adjacent Central Business District zoning.

Motion by Smith, seconded by Cihasky to recommend the Common Council conduct a public hearing to consider granting a Special Use Permit to James Stirn and Kurt

Schneider to construct and operate a craft micro brewery and distillery on Parcel #88, Lots 4 and 5, Block 17 of the Chippewa Falls Plat, located at 402-406 W. River Street. Said public hearing to be scheduled upon receipt of the \$300 advertising and legal notification fee and proper notification of adjacent property owners. **All present voting aye. Motion carried.**

4. The Plan Commission considered Planned Development Conditional Use Permit Resolution 2015-01. Plan Commission Secretary Rubenzer gave history of the petition. He noted that "all" property including the storm pond was owned by the City of Chippewa Falls. P.D. C.U.P. 2015-01 would allow reduced and zero setbacks for the proposed duplexes. Driveways would be allowed to go over lot lines. The duplex use would be a conditional use in an R-2 Two-Family Residential District. Conditions of the permit are that Common Council approval would be necessary for the rezoning, certified survey map, land sale and developers agreement. He stated that there were no concerns with duplexes abutting the south right-of-way line of Garden Street as the City would still have plenty of space to maintain the stormwater main in Garden Street. In response to questions, Rubenzer indicated that there are some connector sidewalks in the adjacent neighborhood on Grant Street but the rest of the neighborhood did not have sidewalks. He continued that there was space to construct sidewalks along Chippewa Crossing Boulevard if the Council wanted to order it in. He also reiterated again that the Happy Tails Dog Park should have a use agreement in place with the Common Council for use of the City's public land that they are occupying. Mayor Hoffman repeated that the Council would decide on the rezoning, certified survey map, land sale and developers agreement. He opened the public hearing and requested speakers to give their name and address and limit their comments to two minutes.

Donna Wall appeared and stated she represented happy Tails Dog Park, (HTDP), and that HTDP had not been a financial burden to the City of Chippewa Falls. She stated HTDP was a 501.3C nonprofit and had performed many fund raisers and thousands of hours of volunteer service. She continued they support two families with canine special helpers. She detailed the improvements that HTDP had made and maintenance they had performed. She felt HTDP is a large asset to the City. She made a personal opinion that she felt Mayor Hoffman and the Council had thrown HDTP board under the train.

Dennis Buttke of 726 Veronica St. appeared. He stated:

- 1) If the sale of the two lots is necessary for the City to be profitable, we're in trouble.
- 2) He questioned how sewer and water could be installed across Chippewa Crossing Boulevard with the seven year street moratorium still in effect?
- 3) He had concerns about future duplex owners having issues with dog noise.

Rubenzer stated that the storm pond that HTDP is now occupying is a City owned and maintained pond and is the City's responsibility. The street moratorium will be addressed by the City Council.

Mark Lawrence of the Veterans home appeared. He:

- 1) Introduced Sammy the therapy dog.
- 2) Stated the City has a real jewel in HTDP where dogs have free space to roam without a leash.
- 3) Asked about existing access to the park.

Rubenzer noted that the small dog area would be relocated south of the existing HTDP

driveway and parking lot but the said driveway and lot would remain undisturbed. Discussion about the surplus Department of Transportation land on South Avenue took place.

Commissioner Smith added that he didn't see any issues or problems with the proposal stating that HTDP would have the same space and amenities they presently have.

Mr. Lawrence thanked the City for allowing HTDP to exist and operate.

Karen Polzin of 405 W. Vine St. and president of HTDP board appeared. She reiterated the importance of HTDP and stated that there would be issues with the duplex owners and renters and barking dogs. She said it would be a struggle for HTDP to be a good neighbor.

Commissioner Doughty also stated that HTDP was a great idea and asset and inquired about additional dog parks in different locations around the City.

Mayor Hoffman mentioned he had told Mr. Mueller that potential duplex owners and renters would have to put up with barking dogs.

Larry Larson of Jim Falls appeared. He stated that HTDP was one of the best things politicians had done. He said he used the dog park daily. He asked who would pay for relocation of the small dog area and about water for the HTDP. Response was that the developer pays for relocation of the small dog area.

Katherine Kenner of 819 Veronica St. asked about impacts to the neighborhood if units were rentals. Mr. Mueller responded that much was invested and hoped there would be good tenants that would take pride in their residence. Ms. Kenner asked if the storm pond would ever be filled in. Rubenzer stated no.

Mark Mueller appeared to support Planned Development Conditional Use Permit Resolution 2015-01. He said he had met with HTDP a couple of times and discussed the relocation of the small dog area, disruptions and a future storage building area.

Rubenzer asked why Mueller's weren't paying for the black dirt of the relocated small dog area. Mr. Mueller stated that HTDP would have approximately 60% more space after the development had been done.

Mayor Hoffman closed the public hearing.

Motion by Tzanakis, seconded by Varga to approve Planned Development Conditional Use Permit Resolution 2015-01, granting a Planned Development Conditional Use Permit to Mark and Barbara Mueller to construct seven duplexes on lots 1-6,12-18 and parts of lots 7, 10 and 11 of Block 6, Zielie's Addition, City of Chippewa Falls.

Rubenzer suggested adding a condition that Mueller's pay for 3" of black dirt for the relocated small dog area. Tzanakis and Varga amended their motion to include that condition.

Mayor Hoffman requested a roll call vote. Voting aye were Cihasky, Pohl, Doughty, Tzanakis, Varga, Arneberg, Smith, Hull, Rubenzer, Hubbard and Hoffman. There weren't any nay votes or abstentions. Motion carried on an 11-0 vote.

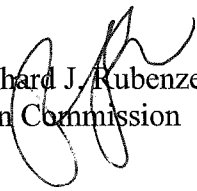
5. The Plan Commission discussed the attached Certified Survey Map for Mark and Barbara Mueller. Rubenzer suggested correcting the Alexander Street right-of-way, adding a utility easement and inspecting the section line.

Motion by Hubbard, seconded by Cihasky to recommend the Common Council approve the attached Certified Survey Map for the proposed Mueller development on lots 1-6,12-18 and parts of lots 7, 10 and 11 of Block 6, Zielie's Addition, City of Chippewa Falls contingent on the following conditions:

- 1) Alexander Street right-of-way be shown with a 33' width.
- 2) Sanitary sewer and water easements be shown on the face of the Certified Survey Map.
- 3) Receipt of the \$100 Certified Survey Map review fee.

All present voting aye. Motion carried.

6. City Planner Jayson Smith made the attached request to amend Section 17.27.5(7) O-2 Professional Office and Institutional District of the Chippewa Falls Municipal Code to allow community living arrangements, community based residential facilities and residential care apartment complexes as a conditional use. Mr. Smith compared the O-2 to the O-1 districts where such uses are allowed as conditional uses.
Motion by Rubenzer, seconded by Hubbard to recommend the Common Council conduct a public hearing to consider amending Section 17.27.5(7) O-2 Professional Office and Institutional District of the Chippewa Falls Municipal Code to allow community living arrangements, community based residential facilities and residential care apartment complexes as a conditional use. Said public hearing to be scheduled upon receipt of the \$300 advertising and legal notification fee. **All present voting aye. Motion carried.**
7. **Motion** by Smith, seconded by Hubbard to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 7:43 P.M.


Richard J. Rubenzer, P.E., Secretary
Plan Commission

PLAN COMMISSION ATTENDANCE SHEET

DATE: January 12, 2015

NAME	ADDRESS	COMPANY REPRESENTING	PHONE #	EMAIL
Len Dolan	637 Harding St		715-727-6764	cardl@dukeunet.net
Sean Botman	1105 Elm Ave W	AEC	715-308-1673	sbotman@rtaecc.com
Amy Mason	717 Westhaven	3rd ward	—	—
Dee Starnes	Hoppy Falls dog park	Chippewa	715-723-8763	
Mary Schubert	835 Veronica St	Chippewa Falls	715-720-4637	
Anna Wade	7658 18 th St	C.F.	715-723-3998	—
Joy Wilson	1213 W Center St	C.F.	715-723-0908	
Bernard Brezina	712 Mansfield St	C.F.	715-726-2171	
Melinda Larson	19806 Cityways	Jim Falls	715-404-7019	minme109@yahoo.com
Larry Larson	19806 Cityways	Jim Falls	715-271-3447	
Chris DeWitt	14344 43 rd Ave W	Chippewa	705-5389115	
Joy Van	402 W. Raint	Chippewa	715-723-3002	

PLAN COMMISSION ATTENDANCE SHEET

DATE: January 12, 2015

NAME	ADDRESS	COMPANY REPRESENTING	PHONE #	EMAIL
<u>Karen Polzin</u>	<u>405 W Vine</u>	<u>HTDP</u>	<u>715-723-8097</u>	<u>Phoe05399@aol.com</u>
<u>Shawn Mueller</u>	<u>5734 45th St</u>	<u>Maple Leaf</u>	<u>715-255-9117</u>	<u>Chestermuller1000@yahoo.com</u>
<u>Mark Mueller</u>	<u>8734 189th St Chippewa Falls, WI</u>	<u>" "</u>	<u>715-514-9507</u> <u>715-726-1922</u>	<u>" "</u>
<u>Denny Butte</u>	<u>776 Vermont St</u>		<u>715-783-5463</u>	
<u>Wes Mueller</u>	<u>3963 155th St Chippewa Falls, WI</u>	<u>—</u>	<u>715-225-0555</u>	
<u>Karen Mueller</u>	<u>3965 138th St CF, WI 57729</u>	<u>—</u>	<u>715-491-6317</u>	
<u>Katharine Kenna</u>	<u>819 Veronica St. Chippewa Falls, WI</u>	<u>—</u>	<u>715-829-5283</u>	
<u>Sarah Bolal</u>	<u>819 Veronica St Chippewa Falls</u>	<u>—</u>	<u>715-563-8003</u>	
<u>James Stim</u>	<u>13516 Quebec Ave Savage, MN 55378</u>	<u>—</u>	<u>952-226-6131</u>	
<u>Dawn Furst</u>	<u>13230 46th Ave CF</u>	<u>HTDP</u>	<u>715-271-3374</u>	
<u>Jeff Strand</u>	<u>13244 46th Ave CF</u>	<u>HTDP</u>	<u>715-797-0181</u>	
<u>Kim Furst</u>	<u>13230 46th Ave CF</u>	<u>HTDP</u>	<u>715-424-4299</u>	

PLAN COMMISSION ATTENDANCE SHEET

DATE: December 9, 2014

NAME	COMPANY REPRESENTING	ADDRESS	PHONE #	EMAIL
MARK MUELLER		5729 169 th St CF	715-514-9507	CHESTERMUELLER-1000@YAHOO.COM
Wes Mueller		3963 138th St. Chippewa Falls WI 5724	715-225-0053	wes.mueller@gmail.com
Karen Mueller		3963 138th St. CF, WI 54729	715-491-6317	Karen-ehr@hotmail.com
Barbara Mueller		5734 189 th St. C.F.	715-225-9117	—
Reg Strand	Happy Tails Dog Park	13254 46th Ave CF	715-797-0181	Reglet@clearwire.net
Irene Furst	Happy Tails Dog Park	13230 46th Ave CF	715-944-9242	
Dorley Furst	Happy Tails Dog Park	13230 46th Ave CF	715-871-3374	ASHLEY.FURST14@YAHOO.COM
*Kurtz/Jan	Happy Tails Dog Park	405 W. Vine St	715-723-8897	kane@happytails.org
Cynthia Schmidt	HTDP	18038 54th Ave CF	715-828-1791	Cynthia.Schmidt@yaho.com
Todd Blaeser	West Hill Bar & Grill	250 W. Elm St.	715-210-5980	toddblaeser@gmail.com
Tenri Koca	Happy Tails Park Member	729 W. Elm St.	715-723-4599	tkoca@wisconsinumc.org

PLAN COMMISSION ATTENDANCE SHEET

DATE: _____

NAME	ADDRESS	COMPANY REPRESENTING	PHONE #	EMAIL
George Adams	8777 Summer St C.F.		715-727-1008	
Lee Thomas	15442 93rd Ave C.F.	Happy Trails dogquest group	715-783-8763	

**MINUTES OF THE PLAN COMMISSION MEETING
CITY OF CHIPPEWA FALLS
MONDAY, DECEMBER 8, 2014 – 6:30 PM**

The Plan Commission met in City Hall on Monday, December 8, 2014 at 6:30 P.M. Present were Commissioners Dave Cihasky, Peter Pohl, Dennis Doughty, Mike Tzanakis, Dan Varga, Beth Arneberg, Jerry Smith, Secretary Rick Rubenzer, Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman and Alderperson Chuck Hull. Also attending were City Inspector Paul Lasiewicz, Caleb Brown of the Chippewa Herald Telegram and those on the attached attendance sheet.

1. **Motion** by Hubbard, seconded by Smith to approve the minutes of the August 11, 2014 Plan Commission meeting. **All present voting aye. Motion carried.**

2. The Plan Commission considered the attached petition from Todd Blaeser of the West Hill Bar and Grill to rezone lots 13, 14 and the west 50 feet of Lot 15, Block 2, Pounds Addition, Parcel numbers 3386 and 3387 from R-1B Single Family Residential to C-2 General Commercial. Rubenzer pointed out that lots 14 and the west 50 feet of lot 15 are under existing Special Use Ordinance #96-05, (attached for reference). Also attached for reference is Special Use Permit Ordinance #84-06. Mr. Blaeser stated that a commercial zoning had less restrictive setbacks than the S.U.P. and didn't prefer to bring revisions to the site plan back to the Plan Commission and Common Council as required with a Special Use Permit. Mr. Blaeser continued that he had purchased lot #13, (house was razed). Commissioner Cihasky asked how many revisions had been done in the last thirty years, (2). The West Hill Bar and Grill had been existing in some capacity as a Tavern prior to the Chippewa Falls zoning code being established in 1950. The Plan Commission noted that there are numerous other small businesses located in the neighborhood. This was discussed in the context of having a commercial zoning mixed into a residential zoning district. The Plan Commission debated whether to recommend a new Special Use Permit that included lot #13 or recommending the rezoning process. Commissioner Smith stated he thought Mr. Blaeser should be afforded due process. **Motion** by Hubbard, seconded by Tzanakis to recommend the Common Council conduct a public hearing to consider rezoning lots 13, 14 and the west 50 feet of Lot 15, Block 2, Pounds Addition, Parcel numbers 3386 and 3387 from R-1B Single Family Residential to C-2 General Commercial. Said public hearing to be scheduled upon receipt of the \$300 advertising fee and proper notification of the adjacent property owners. **All present voting aye. Motion carried.**

3. Mark and Barb Mueller appeared and presented the attached petition for a Planned Development Conditional Use Permit on city owned lots in Block 6 of Zielie's Addition, as shown on the attached map. The alley in Block 6 of Zielie's Addition and Alexander Street, (South Ave. to Garden St.), are in the process of being discontinued by the City of Chippewa Falls. Secretary Rubenzer gave background information on the petition. There is a signed offer to purchase for lots 1-18, Block 6 of Zielie's Addition minus the

Please note, these are draft minutes and may be amended until approved by the Common Council.

City owned property occupied by Happy Tails Dog Park. Mr. Mueller stated they would pay for and relocate the existing small dog area to south of the existing Happy Tails Dog Park driveway and parking area. Mr. Mueller stated that the development consisted of seven duplexes with a nice green open space intermixed. He continued that it was screened and had a privacy fence and represented a 1.6 million dollar development. He felt this was the highest and best use of the property. Cynthia Schmidt, ex-officio of Happy Tails Dog Park, appeared and gave a history of the Dog Park. She stated Happy Tails Dog Park is a 501(c)(3) Corporation, (non-profit), and had brought improvement plans to the Board of Public Works and Common Council at different times throughout the five years of existence and most recently in May of 2014. Rubenzer noted that it was discussed at the May 2014 BPW meeting that the Happy Tails Dog Park should enter into a developers agreement with the City of Chippewa Falls to document existing structures, boundaries, uses and future plans. To date no agreement has been presented. The Plan Commission discussed the application and parameters. Mr. Mueller was asked if he would still develop the property if only six duplexes were included instead of the seven duplexes presented on his petition application. He stated he would have to look into it but that they preferred the amount of green space shown and not having the duplexes too close together and water and sanitary utilities were also factors. Commissioner Cihasky asked about storm water quality and Mr. Mueller stated that the grass swales would be utilized for storm water quality. Rubenzer noted that a condition of Planned Development Conditional Use Permit approval would be submission and approval of a storm water management plan for the entire site. The Plan Commission discussed further and three items that needed to be resolved were:

- 1) Same squared footage of small dog area after relocation.

- 2) Relocation of entrance area fenced access gate.

- 3) Reserving an area for a future Happy Tails Dog Park maintenance, storage building or pavilion. Rubenzer noted that the City of Chippewa Falls owned all the property being considered including existing Happy Tails Dog Park and it was completely the Councils' decision how much property to sell to Muellers and how much to allow Happy Tails Dog Park to use. Ms. Schmidt stated that she believed the Happy Tails Dog Park had not been properly notified about the intention to sell the City owned land north of the existing Happy Tails Dog Park. She stated that she thought this was disrespectful. She stated that had they known, Happy Tails Dog Park may have offered to purchase the property from the City. It was noted that the meetings concerning the sale of the property were all properly posted. Commissioner Smith stated that the public process had been properly employed. Ms. Schmidt requested that the action on the petition be tabled. Council President George Adrian stated the proposed property sale had been discussed in closed session and nothing from the closed session could be disclosed to Happy Tails Dog Park or anyone else. Commissioner Arneberg asked if the Happy Tails Dog Park had any type of use permit for the city land. The answer was no. Commissioner Smith stated that Muellers would want to begin building in the spring of 2015 and Commissioner Cihasky stated he would like Mr. Mueller to provide a site plan of the entire area North of South Ave., West of Alexander St., South of Garden St. and East of Chippewa Crossing Blvd. that provided for a relocated small dog area, relocated fenced access gate area and an area

for a future maintenance, storage building for Happy Tails Dog Park.


Motion by Smith, seconded by Varga to recommend the Plan Commission conduct a public hearing to consider a Planned Development Conditional Use Permit to allow Mark and Barb Mueller to construct duplexes on city owned lots in Block 6 of Zielie's Addition as shown on the attached map. Said public hearing to be scheduled upon receipt of the \$300 advertising fee and proper notification of the adjacent property owners.

Conditions of the Planned Development Conditional Use Permit to be:

- 1) Submission of a survey and legal description for the development.
- 2) Submission of to scale site plan showing sanitary and water services, buildings and setbacks.
- 3) Submission and approval of a developers agreement for the development
- 4) Submission of a to scale site plan from South Avenue to Garden Street and from Chippewa Crossing Boulevard to Alexander Street that shows a small dog area, gate and access area, existing Happy Tails Dog Park facilities and footprint for a future Happy Tails Dog Park maintenance, storage building.
- 5) Submission and approval of building details and a general development plan.
- 6) A storm water management plan is submitted and approved.
- 7) All conditions of Residential Planned Unit Development Chapter 17.26 of the Municipal Code are addressed.

All present voting aye. Motion carried

4. **Motion** by Smith, seconded by Hubbard to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 7:43 P.M.


Richard Rubenzer, P.E., Secretary
Plan Commission

Date Filed: 1-5-15

Fee Paid: 25.00 Date: 1-5-15 TR # 43012

Fee Paid: _____ Date: _____ TR# _____

PETITION FOR REZONING

TO THE CITY OF CHIPPEWA FALLS, WISCONSIN:

I/We, the undersigned, hereby petition the Common Council of the City of Chippewa Falls, WI., for a rezoning authorized by the Chippewa Falls Zoning Code, Section 17.46, for the following described property:

Address of Property: 402 - 406 River Street

Lot: 4 1/2 Block 17 Subdivision Chippewa Falls Plat Parcel # 88

or Legal Description: _____

Present zoning classification of property: C-4 Highway Commercial

Zoning classification requested: C3 - Central Business District

Name & Address of Petitioner:

James Stein
13516 Quebec Ave
Savage, MN 55378

Home/Business Address:

James Stein
13516 Quebec Ave
Savage, MA 05378

Phone Number: (952) 226-6131

Lot number of any real estate owned by the petitioner adjacent to the area proposed to be changed: none

Existing use of all buildings on such land: Tanning and Movie Rental
store

Principal use of all properties within 300 feet of such land: Commercial, Industrial,
Residential

Purpose for which such property is to be used: The primary purpose is to manufacture
spirits and beer. It will include a tasting room for our own
products with off sale and souvenirs.

Recite any facts indicating that the proposed change will not be detrimental to the general public's interest and the purposes of this Chapter:

The use of the property will not disturb the neighborhood with tap room
hours of operation that are less than the 7 days a week and open until
after midnight that the video rental/tanning store had. The building
facade will be upgraded to fit with the city's downtown improvement
project.

Attach a plot plan or survey plat, drawn to scale, showing the property to be rezoned, location of structures, and property lines within 300 feet of the property to be altered. Attached Yes.

Add any further information requested on the petition or which may be required by the Common Council to facilitate the making of a comprehensive report to the Council:

The distillery and brewery is to be developed to manufacture and sell high end spirits and craft beer. The business will upgrade the building facade, provide employment, and operate as a destination for tourists

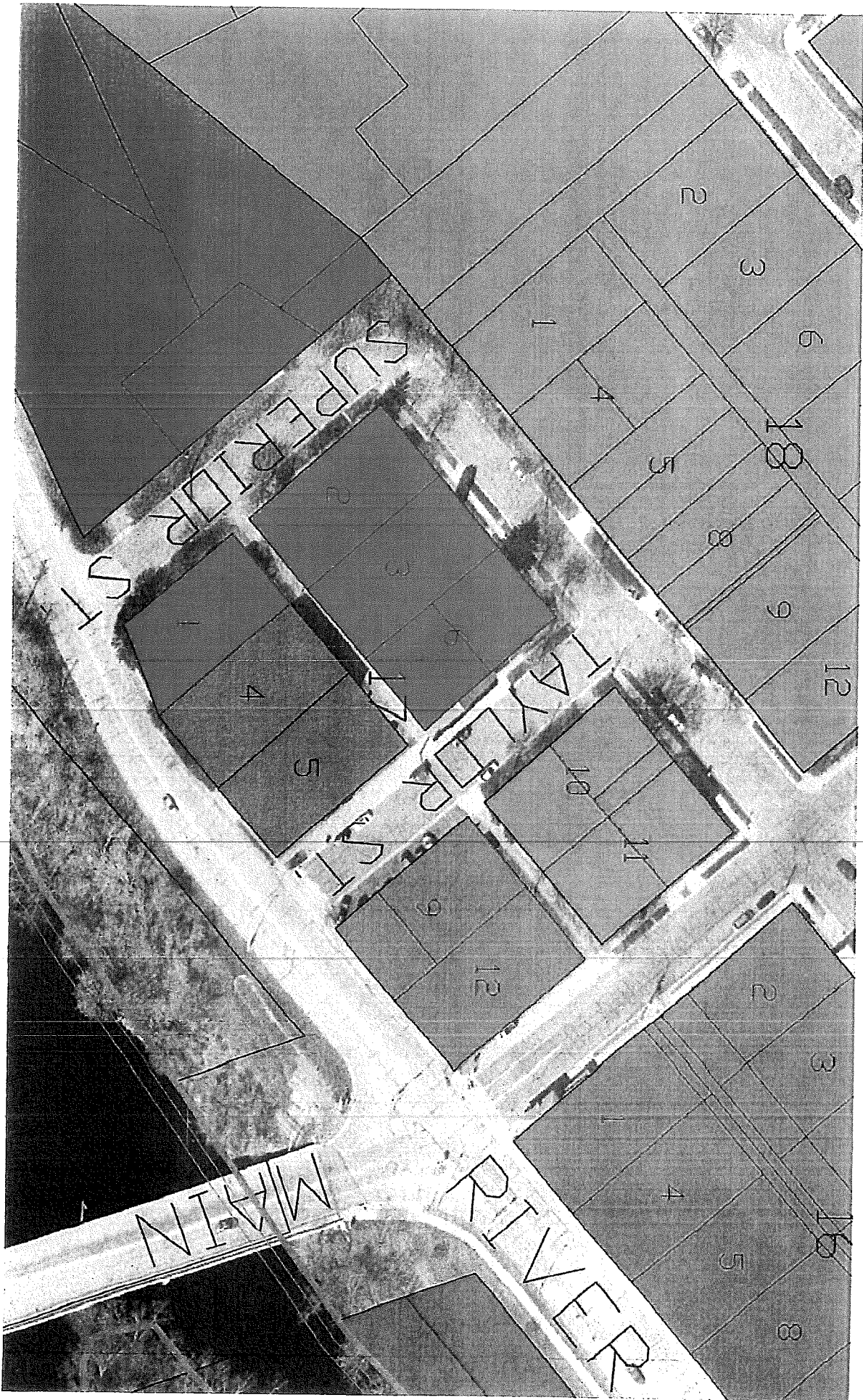
IN ORDER FOR THIS PETITION TO BE CONSIDERED, THE OWNER (S) OF THE PROPERTY MUST SIGN BELOW:

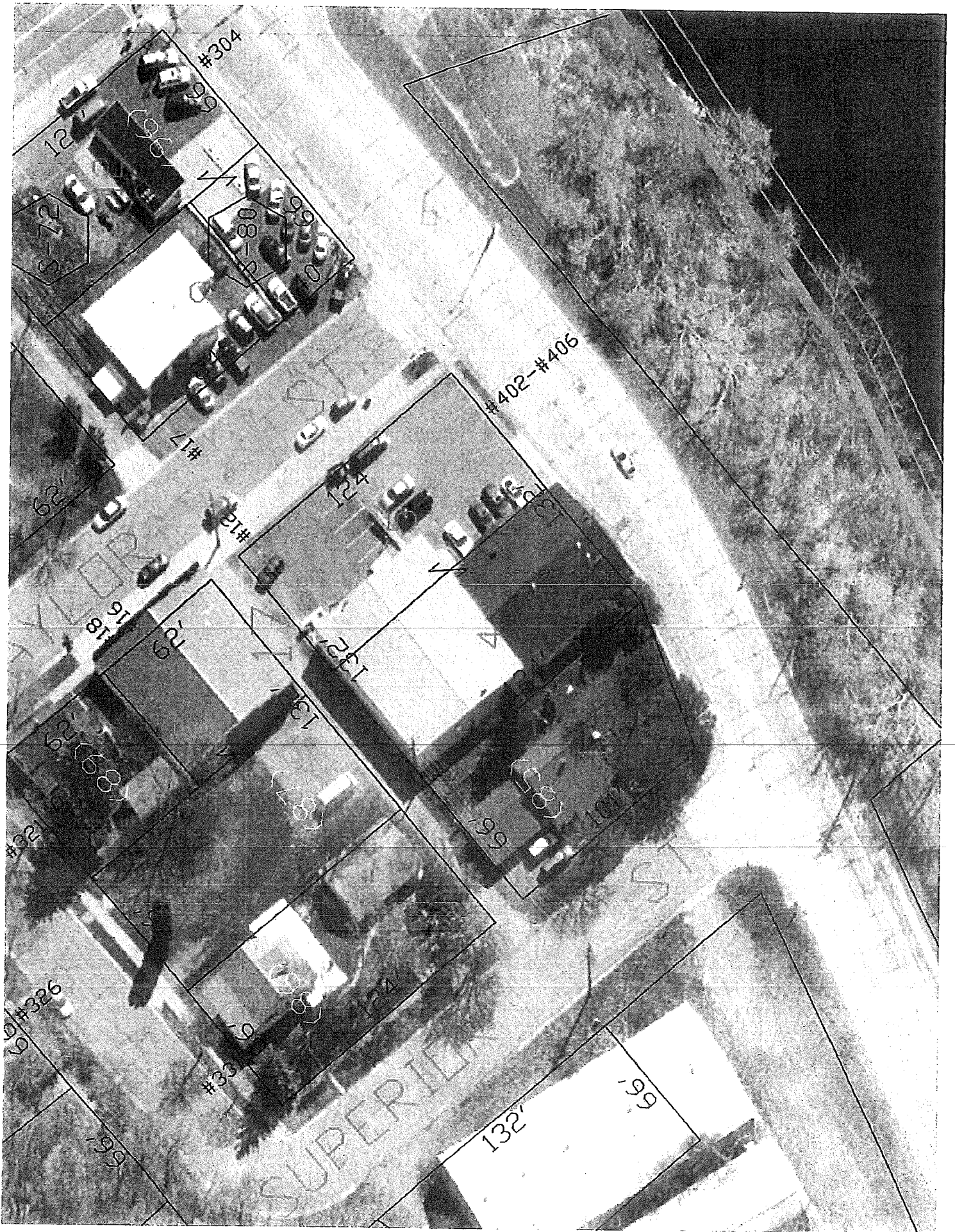
Owners/Addresses

Larry Voss
57475 Abraham RD.
Eau Claire WI 54601
Larry Voss

Petitioners/Addresses

James Stirn
13516 Quebec Ave
Savage, MN 55378
James Stirn





Date Filed: 1-5-15

Fee Paid: 25.00 Date: 1-5-15 TR# 45012

Fee Paid: _____ Date: _____ TR# _____

PETITION FOR A SPECIAL USE PERMIT

TO THE CITY OF CHIPPEWA FALLS, WISCONSIN:

I/We, the undersigned, hereby petition the City Council of the City of Chippewa Falls, Wisconsin, for a Special Use Permit as authorized by the Chippewa Falls Zoning Code, Section 17.48, for the following described property:

Address of Property: 402-406 River Street

Lot: 4 & 5 Block 17 Subdivision Chippewa Falls Plat

Or Legal Description: _____

Property is zoned _____

Home/Business Address: 13516 Quebec Ave, Savage, MN 55378

Phone Number: (952) 226-6131

Purpose for which this Permit is being requested: See attachment

Existing use of property within 300' of subject property: (List or Attach Map) See attached

Indicate any facts that indicate the proposed use will not be detrimental to the general public interest, the purposes of this Chapter and the general area in which it is

located: The use of the property will not disturb the neighborhood with the tap room hours of operation that are less than the 7 days a week and open until after midnight that the video rental/tanning store had. The building facade will be upgraded to fit with the city's downtown improvement project.

Operational plans of the proposed use:

Hours of Operation: Manufacturing - 24 ; Tap room - 8am - 2am
Days of Operation: Manufacturing - 7 ; Tap room - M-S
Number of Employees: 3 5

Capacity:

Part-Time

Full-Time

Note: See Purpose for which Permit is being requested for details on the typical tap room operations.

Number of Units: N/A

Size:

Number of Children/Residents:

Age:

Other:

Building plans:

Existing buildings: See attached

Proposed buildings: see attached

Use of part of building: see attached

Proposed Additions: see attached; Dock and Still room.

Future Additions: As warranted by business conditions expand the upper manufacturing building and add a deck. See attached print for size and location.

Change in Use: Move rental / tanning store

Outside Appearance: The facade of the building will be finished in a contemporary metallic finish

Number of Buildings: Existing building on site

Planting & Landscaping:

Type: N/A

Timetable: _____

Screening:

Type: No change on west side of building except to enable
access to upgrade the building facade and maintain it.

Fences: _____

Type: _____

Height: _____

Location: _____

Bank: N/A

Planting: _____

Maintenance: _____

Other: _____

Lights:

Number of
Lights: Please see the attached print, all lights will be illuminated
during normal business hours, and after hours to meet ins. carriers
requirements

Location: _____

Hours: _____

Type: _____

Signs:

Type: Please see the attached print

Lighted: _____

Size: _____

Location: _____

Setbacks: _____

Drives:

Number of: Per attached plan
Location: _____
Width: _____

Parking:

Number of Stalls: Please see the attached plan
Location of Stalls: _____
Setbacks: _____
Surfacing: _____
Screening: _____

Drainage:

Storm Sewer: See site plan, Per accordance with storm water
Rock Beds: managment regulations
Detention Pond: _____
Retention Pond: _____

Submit Site Plan Showing Property Line, Buildings and Other Structures: See attached

List any additional information being submitted with this permit application:

See attached.

IN ORDER FOR THIS PETITION TO BE CONSIDERED, THE OWNER(S) OF THE PROPERTY MUST SIGN BELOW:

Owners/Addresses

Petitioners/Addresses

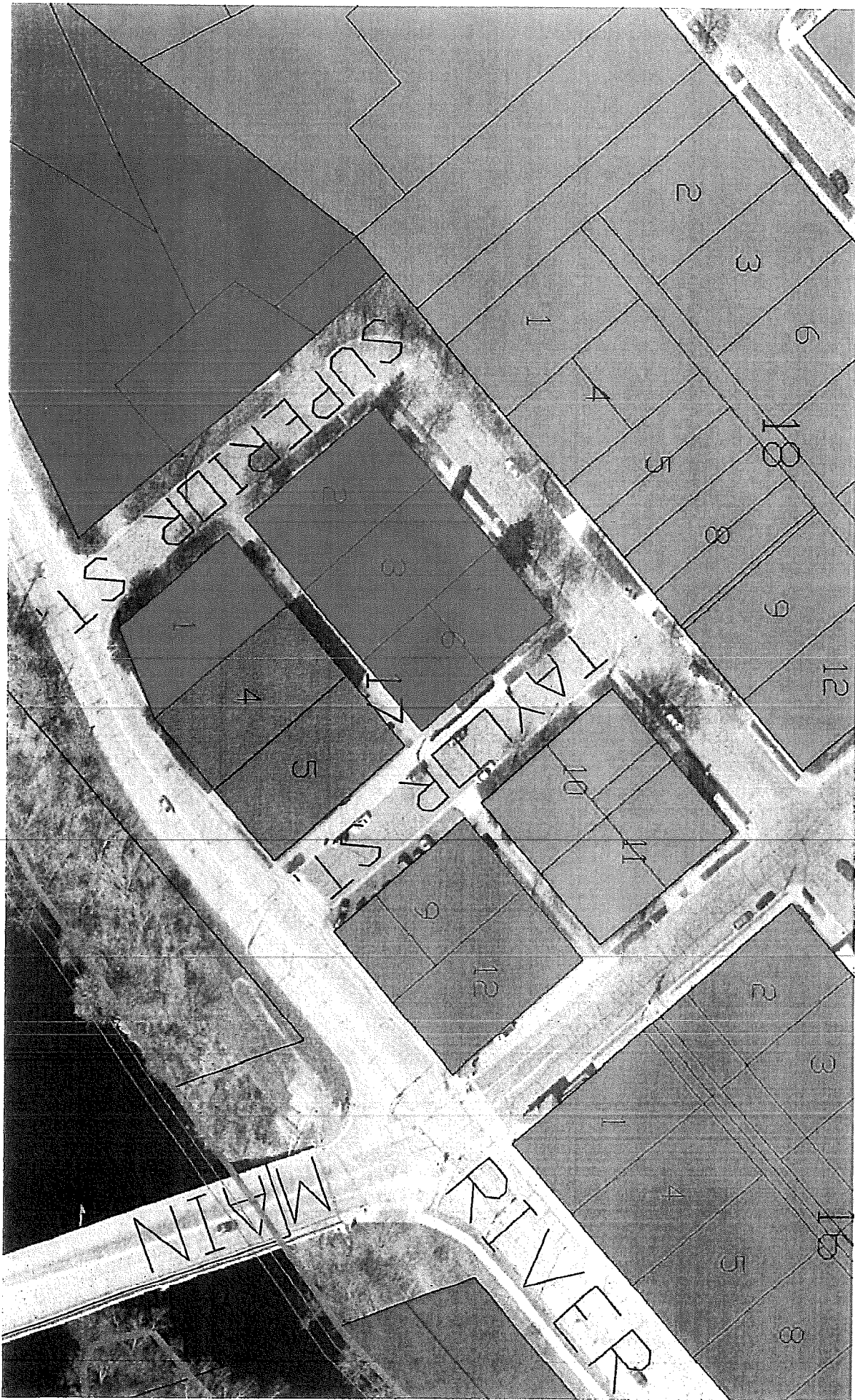
Larry Voss
57475 BAHAM RD.
Eau Claire WI 54701
Larry Voss

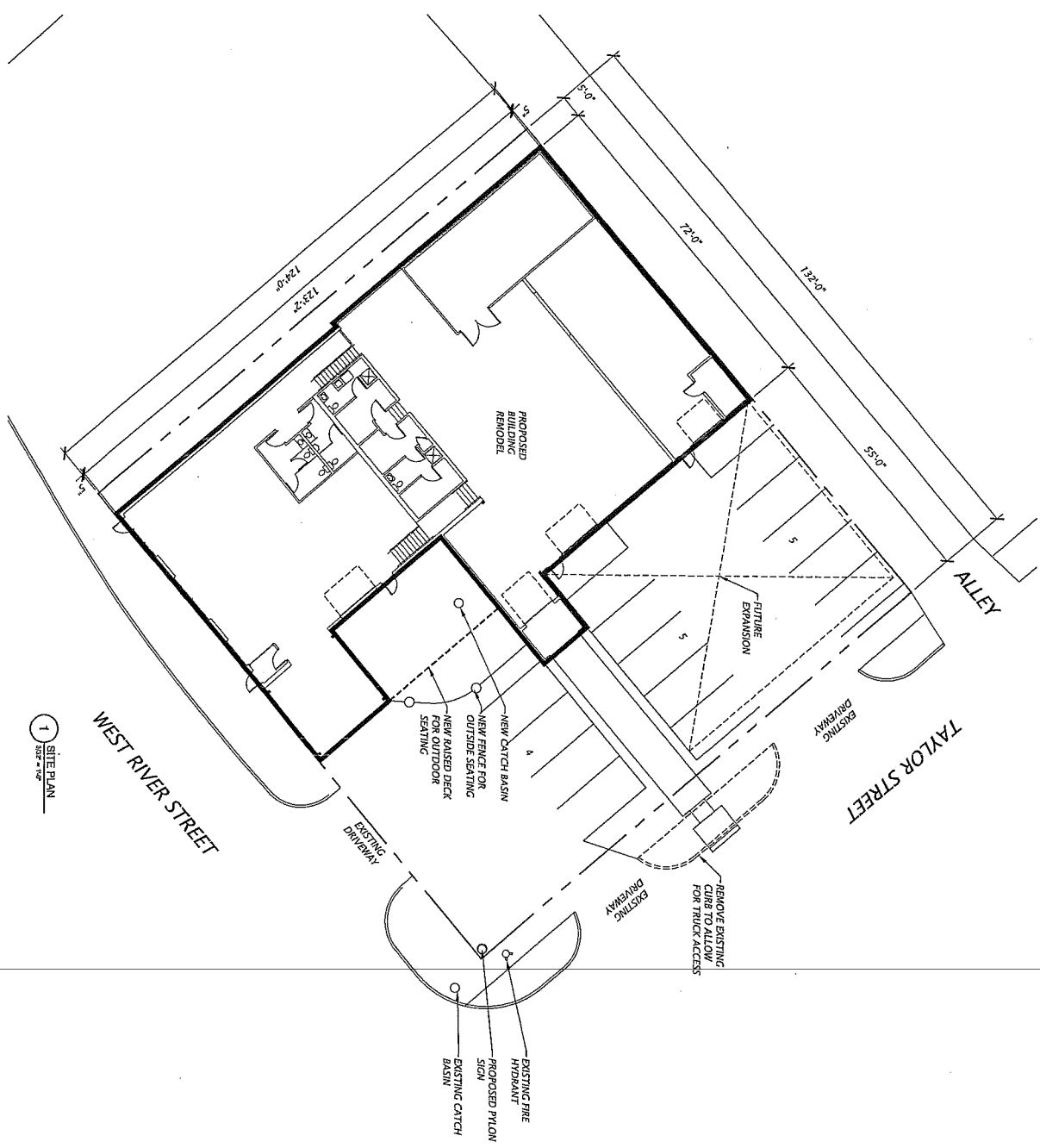
James Stirn
13516 Quebec Ave
Savage, MN 55378
James Stirn

- Purpose for which this Permit is being requested: The Distillery and Brewery is being developed to manufacture and sell high end spirits and craft beer. The business will upgrade the building façade, provide new employment, and operate as a destination distillery and brewery.
 - The manufacturing operation is planned to operate 24/7.
 - The brew system is planned to be a 20 barrel system. The still is planned to be 600 gallons.
 - The tasting room will sell souvenirs, tours, off sale and on sale drinks for products manufactured on site.
 - The tasting room will typically operate Thursday, Friday and Saturday mid-afternoon to 10 PM and Sunday until 6 PM, but we are requesting operating hours of 8 AM to 2 AM 7 days a week. The hours will change to support tourist events in the Chippewa Valley, summer tourist season, business needs, and for the hosting of special events such as original art displays.
-

Attachments:

- Zoning map
 - Building plan – various angles including cutaways showing equipment placement.
 - Building and site top view layout including
 - still room,
 - loading dock,
 - location of deck,
 - future expansion building outline,
 - drain location,
 - outside tasting area,
 - driveways,
 - location of pole sign,
 - outside light locations
 - Building layout showing building signage locations and locations
 - Still picture
 - Bottling Line picture
 - Brew System picture
-





1 SITE PLAN
Scale: 1/8" = 1'-0"



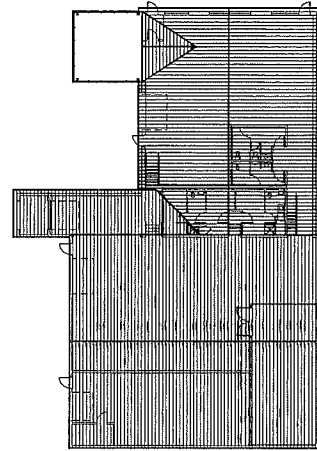
SHEET INDEX	
A1	SITE PLAN
A2	FLOOR PLAN
A3	ELEVATIONS

PROPERTY INFORMATION:	
PROPERTY	14,814 SF
EXISTING FOOTPRINT	7,222 SF
NEW FOOTPRINT	8,597 SF
EXISTING DRIVEWAY	1,200 SF
NEW DRIVEWAY	1,200 SF
1. STORM WATER MANAGEMENT SYSTEM: 4,200 SF PERM. PAVEMENT PLUS 24,720 MASONRY BUILDING CONSTRUCTION PER ILL. RC&E 11.02.01	
TOTAL ADDITION = 859 SF	
400 SF STALL ROOM PLUS 185 SF LOADING DOCK	

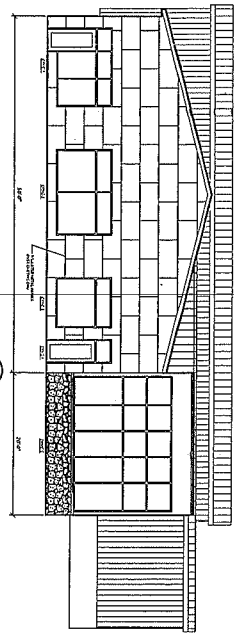
12/31/14	12/31/14
OWNER: CHIPPEWA RIVER DISTILLERY & BREWERY	ARCHITECT: STEVE CREVISTON ARCHITECT
DATE: 12/31/14	SCALE: AS SHOWN
SHEET NUMBER: A17	

Sheet Description FLOOR PLAN	Project Information CHIPPEWA RIVER DISTILLERY AND BREWERY 402 RIVER STREET CHIPPEWA FALLS, WI
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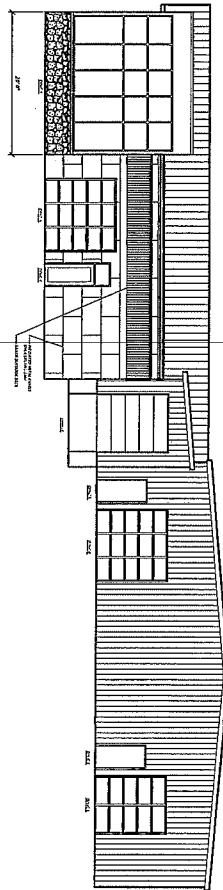
STEVE CREVISTON ARCHITECT
 57182 Norrish Road
 Eau Claire, WI 54701
 PH: 715-838-8988
 CELL: 715-577-1632
 stevecreviston@hotmail.com



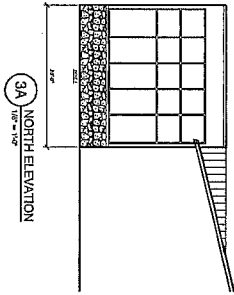
5 ROOF PLAN
1/8" = 1'-0"



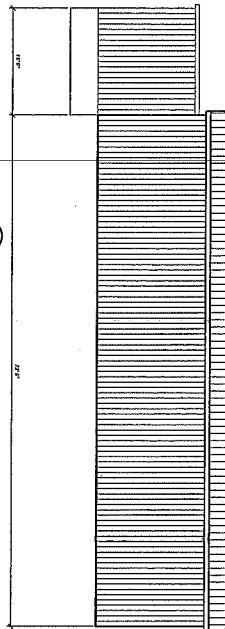
1 SOUTH ELEVATION
1/8" = 1'-0"



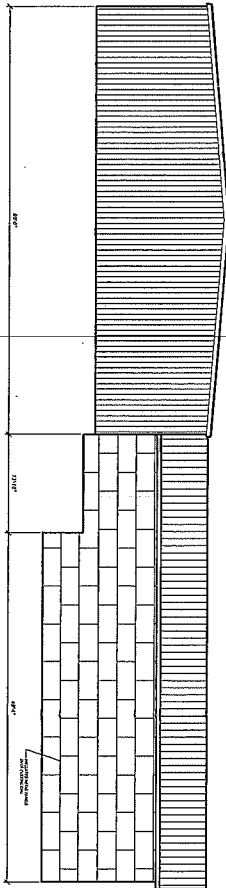
2 EAST ELEVATION
1/8" = 1'-0"



3A NORTH ELEVATION
1/8" = 1'-0"



3 NORTH ELEVATION
1/8" = 1'-0"



4 WEST ELEVATION
1/8" = 1'-0"

**STEVE CREVISTON
ARCHITECT**

57182 Norrish Road
Eau Claire, WI 54701
PH: 715-838-8988
CELL: 715-577-1632
stevecreviston@hotmail.com

Sheet Description
ELEVATIONS

Project Information
CHIPPEWA RIVER DISTILLERY AND BREWERY

402 RIVER STREET

CHIPPEWA FALLS, WI

Project Architect
DANIEL J. CREVISTON
SCA
18007

Sheet Number

A3



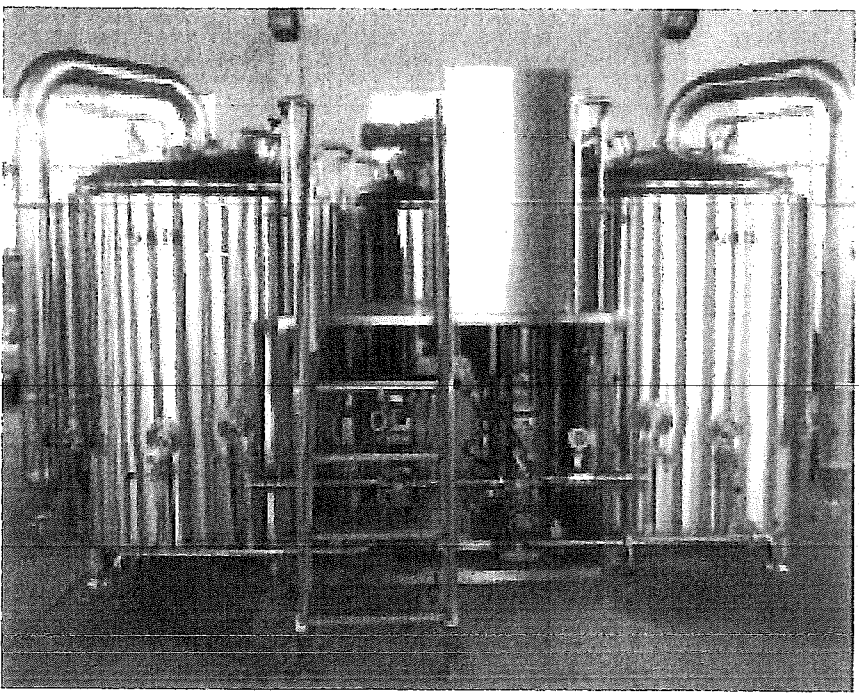
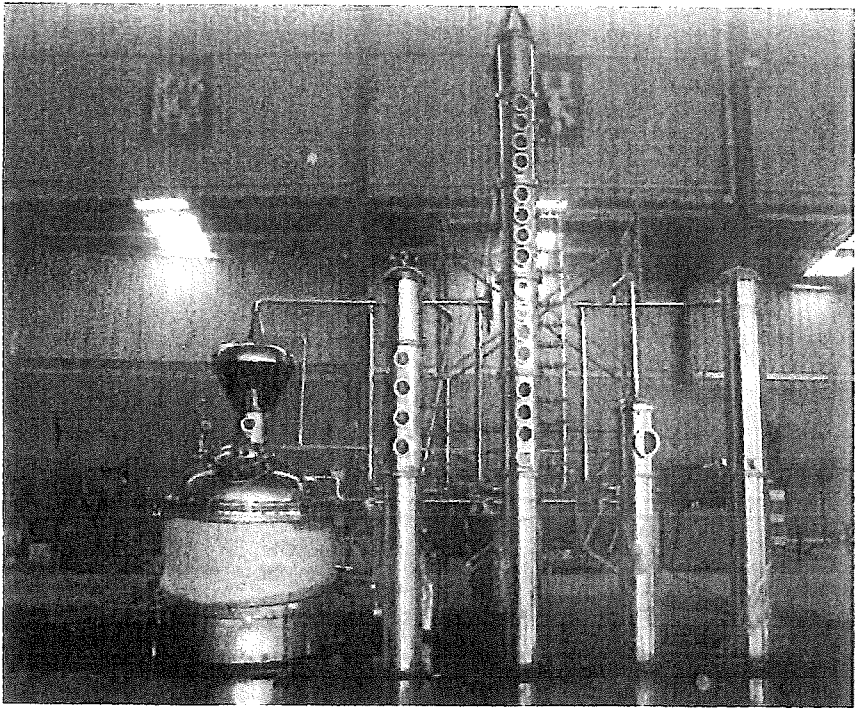
ALL DIMENSIONS IN FEET UNLESS OTHERWISE SPECIFIED.
 THIS DRAWING IS THE PROPERTY OF BROWNSTEIN BERKELEY & ASSOCIATES, INC. AND IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, WITHOUT WRITTEN PERMISSION.

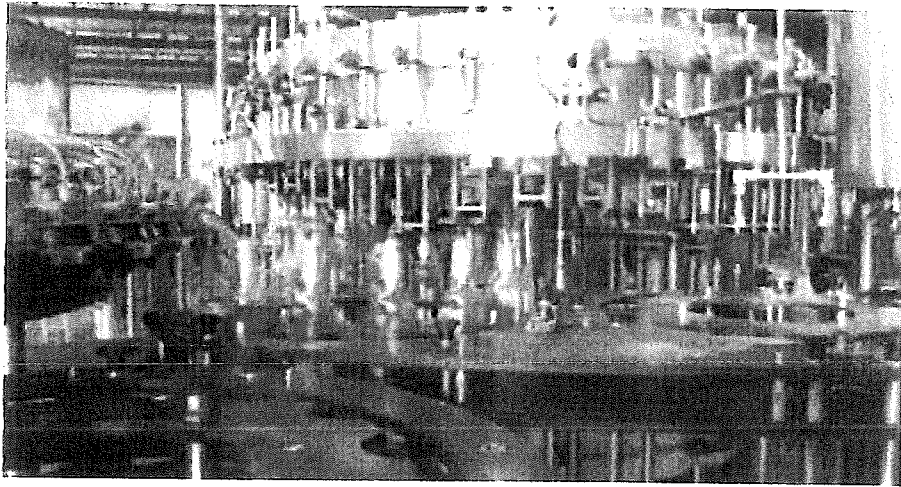
UNSPECIFIED TOLERANCES	
INCHES	1/8"
MILLIMETERS	0.5

DESIGNED BY	CHECKED BY	DATE	SHEET
PKL/STB	PKL/STB	01/13/2014	D

DRAWING NUMBER	SHEET
BUILDING ASSEM.	5 OF 5

CHIPPewa FALLS, WI 54729
BREWSTER BUILDING ASSEMBLY





**CITY OF CHIPPEWA FALLS PLAN COMMISSION
RESOLUTION NO. 2015- 01 FOR A PLANNED DEVELOPMENT
CONDITIONAL USE PERMIT TO CONSTRUCT SEVEN DUPLEXES
LOCATED ON CITY OWNED LOTS ON BLOCK 6 OF ZIELIE'S
ADDITION, CITY OF CHIPPEWA FALLS**

WHEREAS, at its' December 8, 2014 meeting, the City of Chippewa Falls Plan Commission heard a request from Developers Mark and Barb Mueller hereafter known as the developer to construct seven duplexes on city owned lots on Block six of Zielie's Addition. This proposal is named the Aspen Woods Duplex Homes; and

WHEREAS, Happy Tails Dog Park (HTDP) presently occupies 0.41 acres of the city owned lots south of the proposed development; and

WHEREAS, the proposed development on Block 6 of Zielie's Addition is presently zoned R-1C Single Family Residential District; and

WHEREAS, the developer has included in his PD CUP application petition a request to rezone the development parcel to R2-Two Family Residential District; and

WHEREAS, the developer has proposed to relocate (pay for the relocation including three inches of topsoil) the existing small dog area, the access gate and fenced entry/exit area and provide a sixty foot by sixty foot area south of the proposed development for future HTDP potential building area; and

WHEREAS, the Plan Commission evaluated the development proposal in accordance with Municipal Code Section 17.26(3)(a) which directs such evaluation as a conditional use permit under section 17.47; and

WHEREAS, on January 12, 2015 the Plan Commission conducted a public hearing to consider PD CUP Resolution #2015-01 after publication and mailing of all required notices and hearing all concerns and comments

NOW, THEREFORE BE IT RESOLVED, that the Plan Commission of the City of Chippewa Falls, Wisconsin finds;

1) That the submitted General Development Plan, site plan, building details and elevations, screening, lighting and utility details satisfy the requirements of chapters 17.26 PD Planned Development and 17.47 Conditional Use of the City of Chippewa Falls Municipal Code.

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE PLAN

COMMISSION OF THE CITY OF CHIPPEWA FALLS, WISCONSIN:

1) That conclusions based on the previous finding of fact and pursuant to Chapters 17.26 and 17.47 of the Code of Ordinances of the City of Chippewa Falls, that Planned Development Conditional Use Permit Resolution 2015-01 is approved contingent on the following conditions:

- a) Completion, submission and approval of a Storm Water Management Plan, (SWMP) and a revision to the Certified Survey Map and site plan if necessitated by the approval of the SWMP.
- b) Completion and City Council approval of a Developers Agreement and financial securities for the proposed development.
- c) Submission and Common Council approval of a certified survey map of the proposed development on lots 1-6, 12-18 and parts of lots 7, 10 and 11 Block 6, Zielie's Addition, City of Chippewa Falls.
- d) The Common Council conduct a public hearing to consider rezoning the development parcel to R2 Two Family residential zone and approve such a rezoning.
- e) Approval of the attached Agreement between Developers Mark and Barb Mueller, Happy Tails Dog Park Board, and the City of Chippewa Falls for the small dog park area.
- f) Submission and Common Council approval of an agreement document that defines sale of the proposed development parcel.
- g) Common Council approval of resolutions discontinuing Alexander Street between Garden Street and South Avenue and the alley in block six of Zielie's Addition and the recording of said discontinuance resolutions.
- h) The attached general development plan in combination with changes made by the Plan Commission becomes the Final Development Plan and is available for inspection in the offices of the City Engineer and the City Inspector.
- i) The attached site plan provides a replacement location area for the existing small dog area and the fenced entrance/exit access area and provides a 60'x60' footprint for a future Happy Tails Dog Park storage and maintenance building.
- j) The developers, Mark and Barbara Mueller will relocate the small dog area and entrance/exit access area to the place shown on the attached to scale site plan to the dimensions shown.
- k) Duplex units will be allowed reduced and zero setbacks from adjacent right of way lines as shown on the attached site plan.


**Planned Development
C.U.P. Resolution No. 15-01**

- l) The sanitary sewer and water utilities shall be clearly labeled public and private on project plans submitted with the Developers Agreement and record draw plans.
- m) Chapter 17.47(13) shall apply and this permit shall terminate if the use for which this permit is issued shall cease for a continuous two (2) year period.
- n) Modifications or changes to this permit may be made only by the Plan Commission after an application for an amendment has been duly filed and notices and hearing requirements have been complied with.

MOTION: Tzanakis

SECONDED: Varga

I hereby certify that the Plan Commission of the City of Chippewa Falls, Wisconsin, adopted the above Resolution on January 12, 2015, by a vote of 11 ayes, 0 nays and 0 abstentions.


Richard J. Rubenzer, PE, Secretary
Plan Commission

Aspen Woods Duplex Homes Phase I and 2. Preliminary Plat Narrative

General Development Plan

CONCEPT AND CHARACTER OF THE DEVELOPMENT

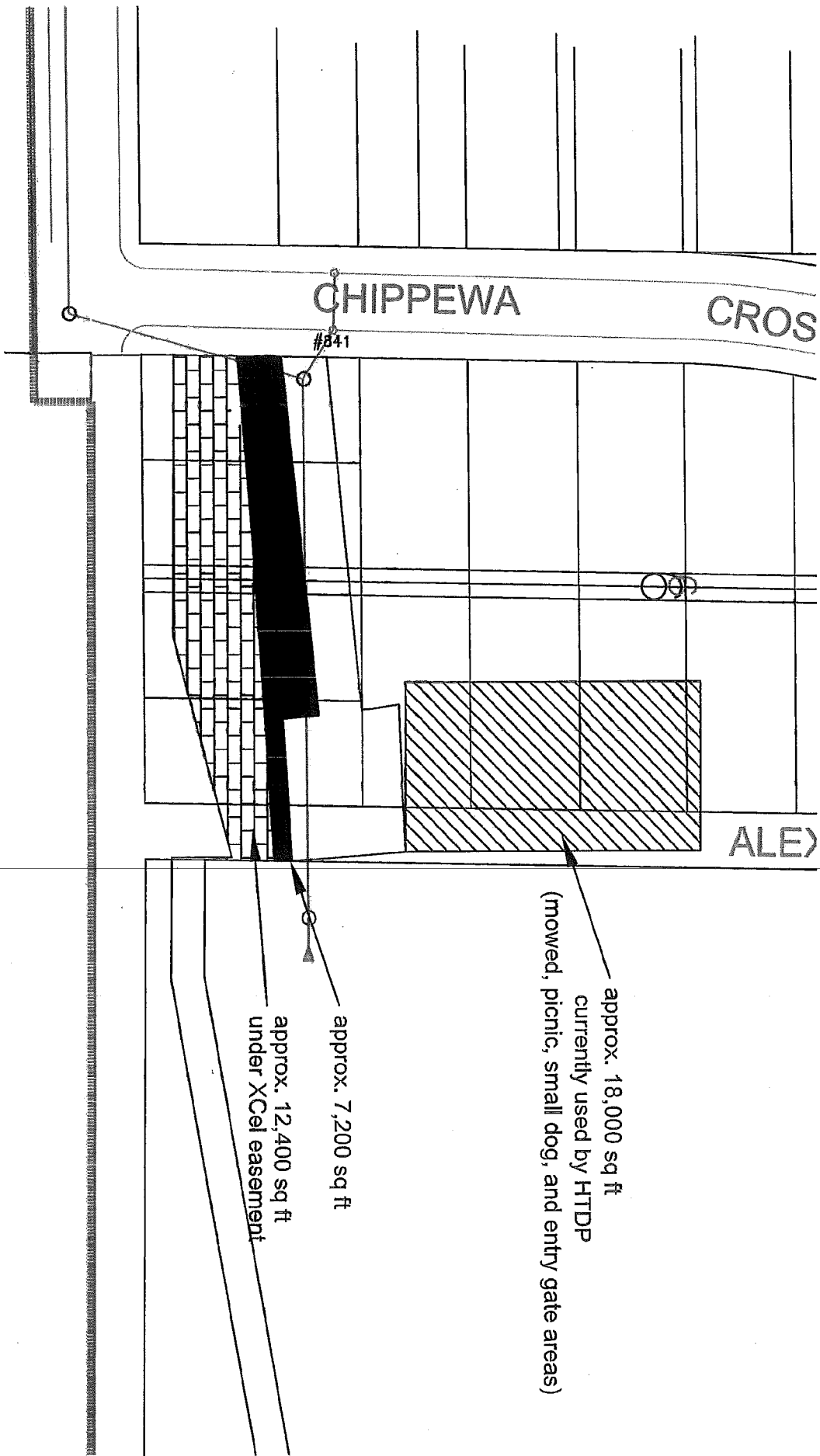
- Aspen Woods Duplex homes concept of development would consist of construction of 7 duplex buildings on undeveloped land adjacent to Happy Tails Dog Park. The character and planning for this development would be duplex homes being build on this 2.56 acre plus or minus parcel which is currently part overgrown grass and part weed trees.
- The development would allow 7 individual duplex lots off of Chippewa Crossing Blvd. Lots with driveway easements to all lots will be recorded with the Chippewa County Register of Deeds. Our intent is to place the buildings in such a manner that would allow minimal resident exposure to the dog park.
- Sewer and Water would be accessed to each unit on separate meters with a standard 30 foot easement on the main sewer and water line, and shall be recorded with the Chippewa County Register of Deeds.
- Aspen Woods Duplex Homes will consist of 7 duplexes with varying lot sizes depending upon the lot. During phase 1 of development, plat lots and be developed into 2 duplexes during 2015 utilizing lots numbered 3 and 4, duplexes will be developed during 2016 utilizing lots numbered 2 and 5. During phase lots numbered 6 and 7 will be developed into duplexes during 2017 and lot numbered 7 will be developed into a duplex during 2018. These dates are approximate and development will be contingent on market demand or other extenuating circumstances, however development is planned to begin this spring.
- Aspen Woods Duplex Homes development offers green space and affords privacy for our tenants by a spacious separation of our buildings. The open areas and green space is not open to the public.
- Aspen Woods will be owned and financed by our LLP through the initial phase of construction. Our initial intent is to transfer the completed duplexes to our family members.
- Each duplex unit will have a double car attached garage and one stall on each side for parking in the garage, and additional parking in front of each stall for visitor parking.
- Pedestrian traffic is consistent with the neighborhood. No additional perimeter sidewalks are planned. The nearest sidewalk is on Veronica and South Avenue. No further sidewalk additions are planned.
- We have plans in place to work with the Dog Park Board to relocate the small dog area, entrance fence and sidewalk to the new proposed location.
- The outside of the duplexes will be aluminum siding with some stone on the front. The roofs will be shingled. Please see the photos and floor plans attached. Colors will be carefully chosen to blend in with the current site and offer a well designed development where residents will be proud to live.
- Driveways will be completed with black top offering enough space to turn around at each unit.
- We are proposing the completion of these duplexes in the phases as described above . These dates of completion are approximate and development will be contingent on market demand and other extenuating circumstances. We do plan to begin construction on the first two duplexes in the spring of 2015.
- We need to have this area rezoned from R-1 To R-2 in order to begin this project.
- Our anticipated number of duplexes is 7.
- The yards will be seeded, and planted with arbutus and spruce trees for privacy and shade.
- Construction will begin in the Spring of 2015 with Landscaping to follow the construction.
- Along the chain link fence at the dog park boarder we will plant arbutus, spruce and possibly other trees to buffer the dog park entrance and parking.
- On the south side of the property we will put up 4 foot chain link fence.
- Earth Bank: NA
- Lights: Non glare lights attached to the garages and front doors will be installed per uniform dwelling codes.
- Signs: We may install one sign in accordance with city of Chippewa Falls specifications indicating the property is Aspen Woods Duplexes.
- We shall have a storm sewer per city requirements and DNR Requirements.

Proposal Agreement between Developers Mark and Barb Mueller and Happy Tails Dog Park Board

1. Developer will construct new small dog park enclosure and new entry way as per attached plan at developers expense. Developer will utilize existing gates and keep disruption to a minimum.
2. Developer agrees to clear trees and stumps from proposed new small dog park at developers expense, provided it can be done at the same time as clearing and stump removal is being done on adjacent property.
3. Developers agree to rough grade new small dog park area cleared of trees and stumps so long as this can be done when adjacent development is being rough graded.
4. Finish grading of new small dog park area to be completed by Dog Park Board. All work completed by Dog Park Board will be done as soon as rough grading is done as not to hold up the development. If work by Dog Park Board is not completed in a timely fashion, work will be done by developer at the Dog Park Board's expense. Black dirt and fill if needed to be provided by ~~Dog Park Board~~ ^{the Developer}. Seeding will be paid for and completed by Dog Park Board.
as per Jan. 12, 2015 amendment. RDR
5. City of Chippewa Falls agrees to acquire State DOT surplus land affecting new proposed small dog area and entryway. We anticipate there will be no cost for the said land. If there is a charge for this land the developer agrees to pay a reasonable price for the land, and give it too the city for the purpose of the new small dog area. The State DOT land will be acquired as soon as possible to allow development to proceed in a timely fashion. If property is not available for use by the Dog Park the new small dog area will be more rectangular, but remain the same square footage on the south side of the driveway.
6. Developer will construct new sidewalk in entry way per the same as the existing entry way at the developers expense.
7. Developer will utilize existing small dog park entry fence and posts to construct new boundary line fence to separate dog park from proposed development as soon as the grass in the new small dog area is reasonably established.

MM 1-5-2015
Mark Mueller Date

Barb Mueller 1-5-15
Barb Mueller Date



CHIPPEWA

CROS

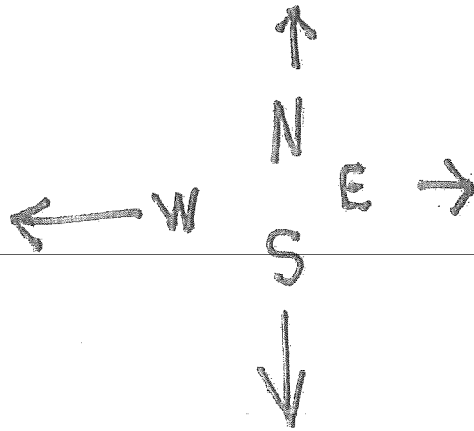
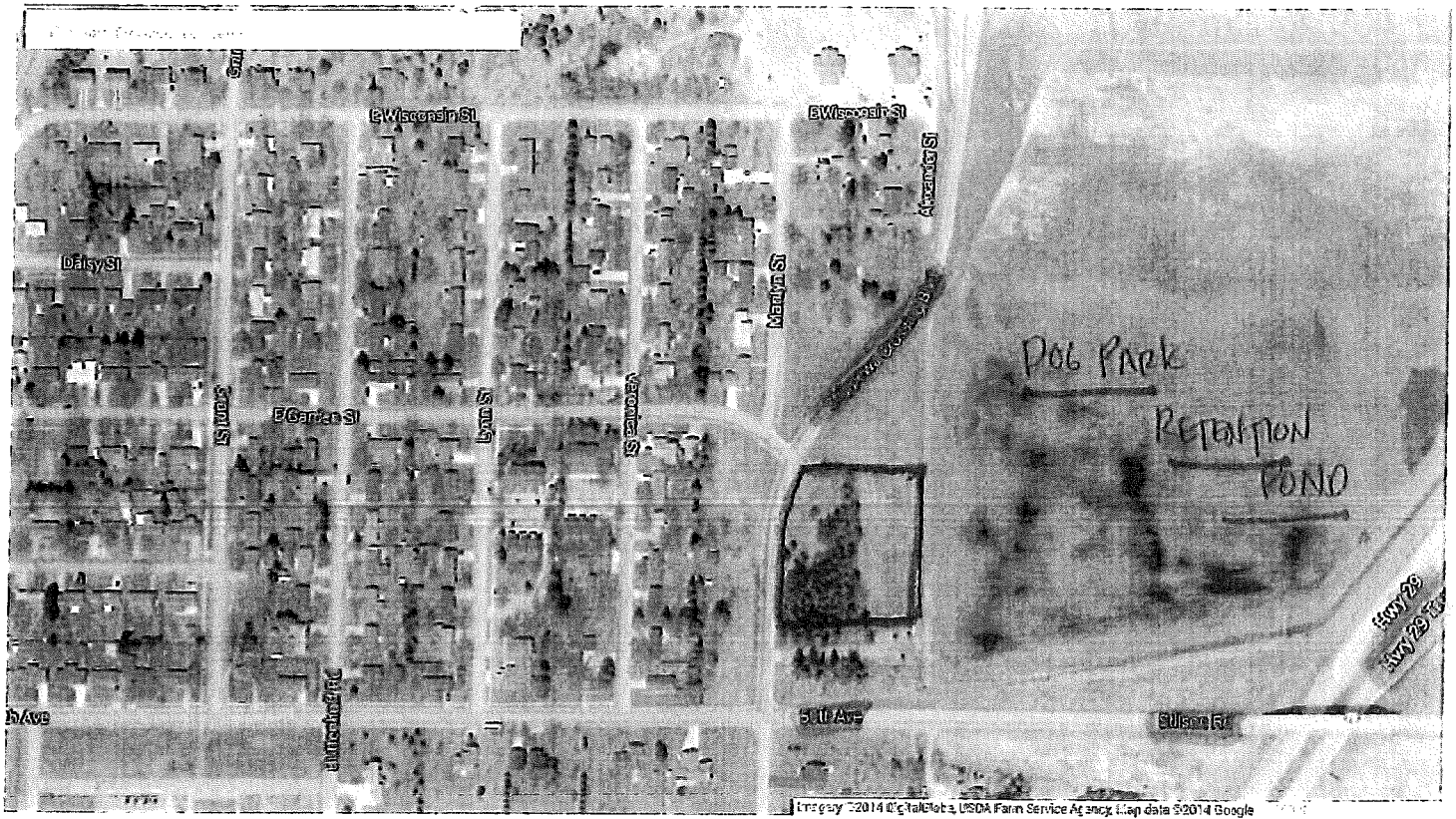
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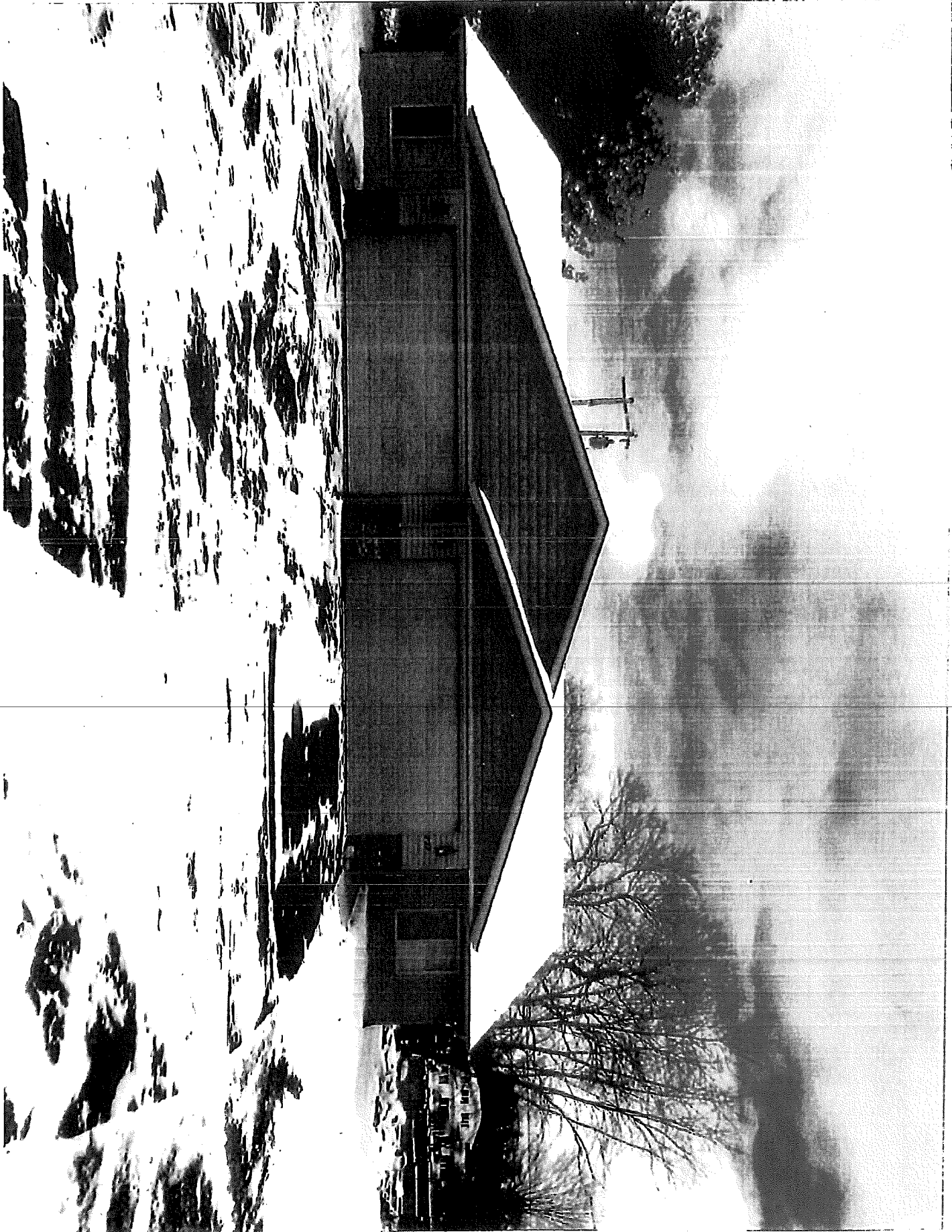
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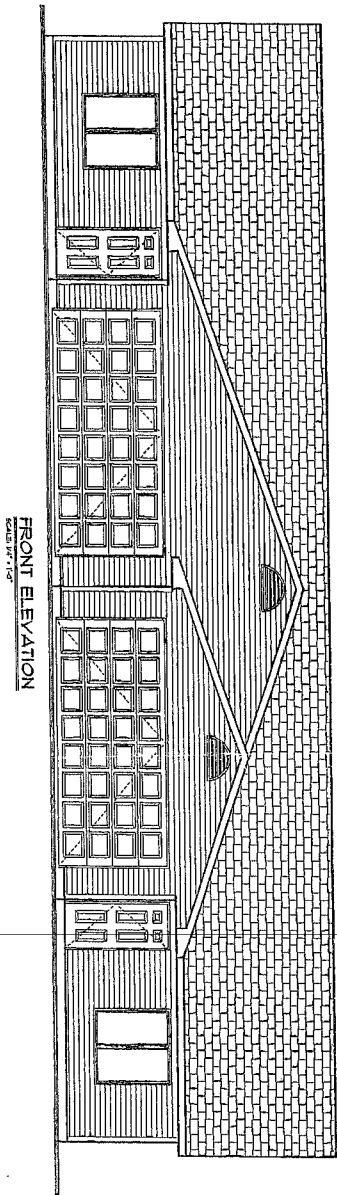
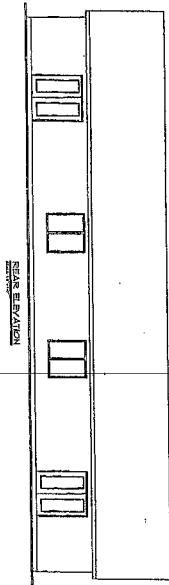
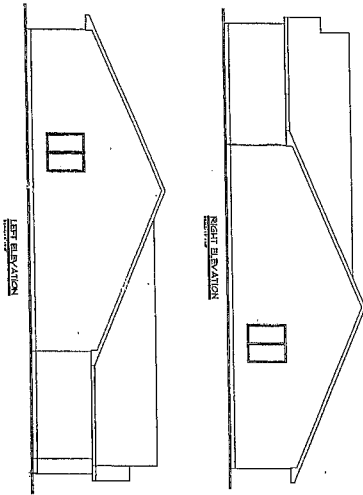
approx. 18,000 sq ft
currently used by HTDP
(mowed, picnic, small dog, and entry gate areas)

approx. 7,200 sq ft

approx. 12,400 sq ft
under XCel easement

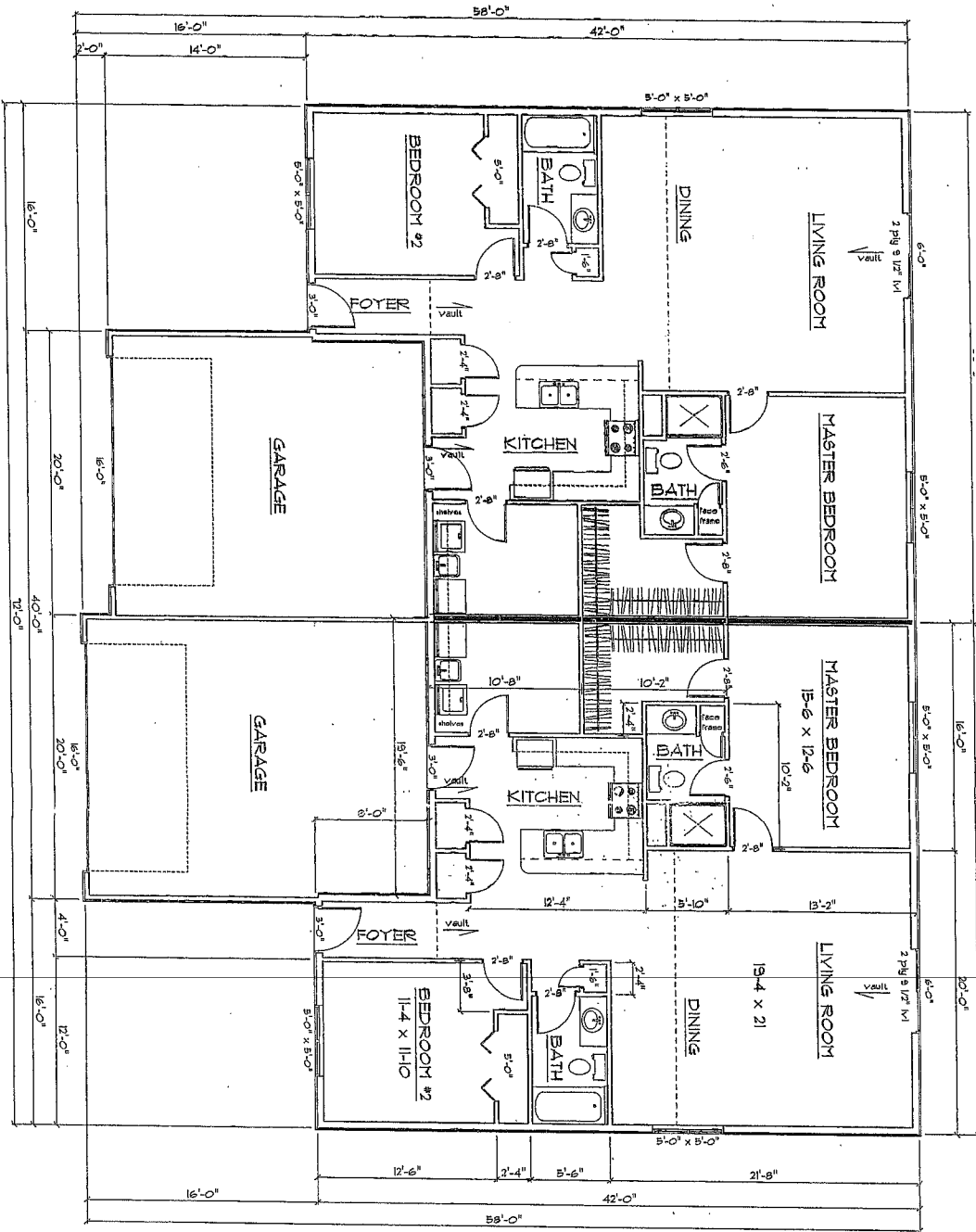






FRONT ELEVATION
Scale: 1/4" = 1'-0"

R Voetmann Building & Design	
Sheet No. 1 of 2 Date: 4-28-14 Revisions: 5-6-14	Designed For: Mark Mueller
Location: Chippewa Falls, WI	
<small>These plans are a design guide only. The contractor is responsible for all structural requirements & the responsibility of the contractor.</small>	
BAJO Schwesinger, P.L.L.C. Fall Creek, WI 54753 76-634-0253 765-565-8008 voetmannbuildingdesign.com	



windows, no. by
 contractor
 unless noted all
 bearing headers
 to be 3 ply 2x10

SCALE 1/4" = 1'-0"

MAIN FLOOR PLAN

1356 sq ft per side

R Voetmann Building & Des	
Street No. 2 of 3 Plan 42-214	Designed For: Mark Mueller
Location: Chippewa Falls, WI	Scale: 1/4" = 1'-0"
These plans are a design guide only. Verification of all dimensions and materials required to be furnished by the contractor.	Detail & Construction: Bill Cook, III 847-4271 715-634-0273 715-563-53 vvoetm@building.com voetm@building.com



CHIPPEWA PARKSIDE DEVELOPMENT

SITE DATA

EXISTING ZONING: R-1C SINGLE FAMILY
 PROPOSED ZONING: R-2 PD TWO FAMILY

LOTS: 7
 MINIMUM LOT SIZE PROVIDED: 17,355 S.F.
 AVERAGE LOT SIZE: 18,885 S.F.

UNSERVICED AREA
 TOTAL SITE: 130,745 S.F. (3.00 ACRES)
 ROOFTOP: 25,828 S.F. (0.60 ACRES)
 PAVEMENT: 17,792 S.F. (0.41 ACRES)
 TOTAL IMPERVIOUS: 43,620 S.F. (1.00 ACRES)
 OPEN SPACE: 87,025 S.F. (2.00 ACRES)

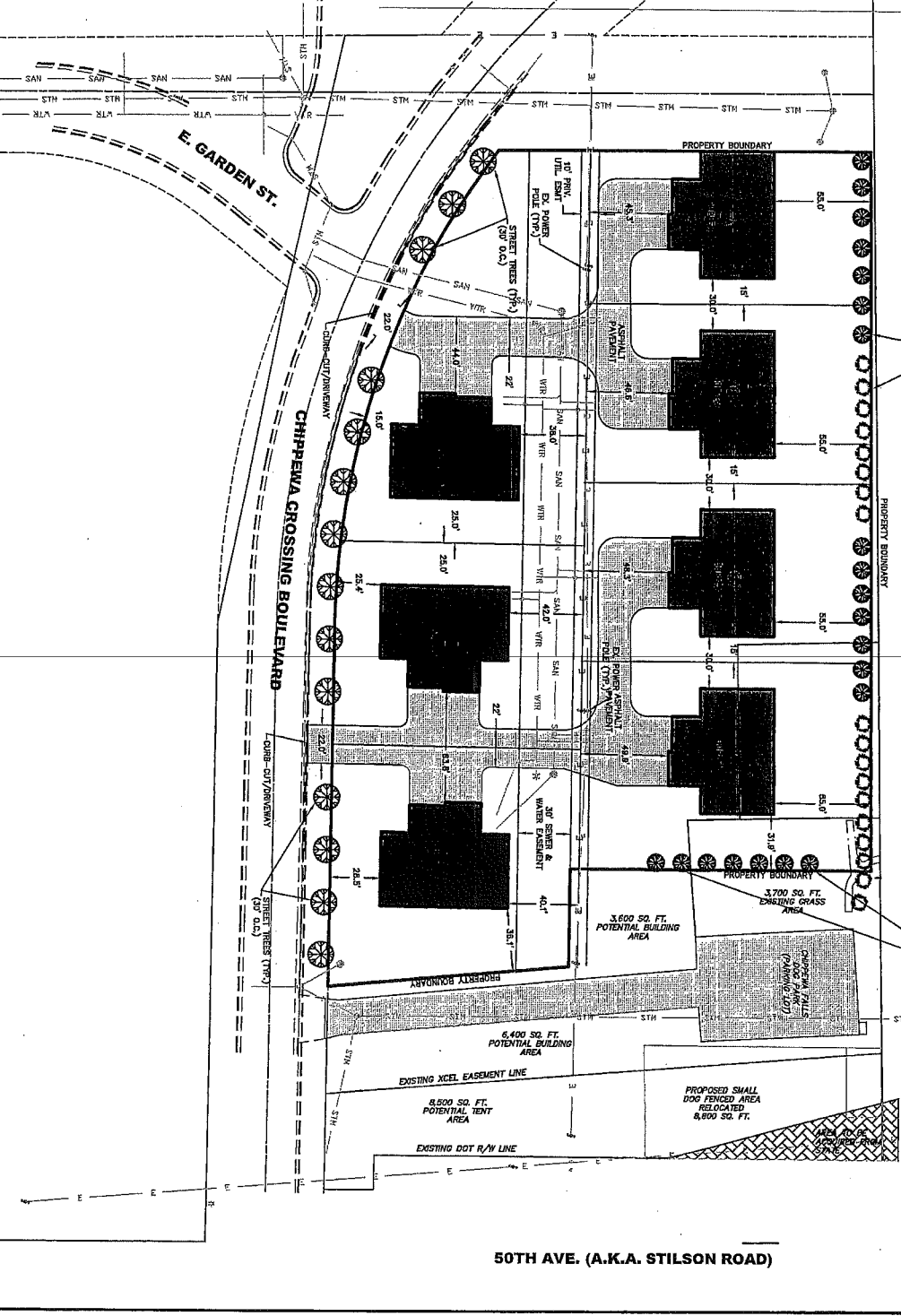
BUILDINGS: 3,704 S.F. EACH
 14 UNITS TOTAL

PROPOSED PARKING:
 2 GARAGE SPACES PER UNIT

PROPOSED SETBACKS (R-2 PD):
 FRONT YARD: 25'
 SIDE YARD: 8'
 REAR YARD: 20'

SCREENING:
 PRIVATE UTILITIES
 EXISTENTS AND ROUTING WILL BE PROVIDED TO ACCOMMODATE
 ELECTRIC, GAS, DATA, AND PHONE UTILITIES.

NO.	DATE	REVISIONS
1		
2		



PROPOSED VEGETATIVE SCREENING BUFFER

CHIPPEWA FALLS HAPPY TRAILS DOG PARK / STORM WATER FACILITY

PROPOSED VEGETATIVE SCREENING BUFFER

50TH AVE. (A.K.A. STILSON ROAD)

AEC

ADVANCED ENGINEERING CONCEPTS

655 PARKWAY ST.
 PM 715-553-0300
 COOPERVILLE, WI 53122

SITE PLAN

CHIPPEWA PARKSIDE DEVELOPMENT
 CHIPPEWA CROSSING BOULEVARD
 CHIPPEWA FALLS, WI

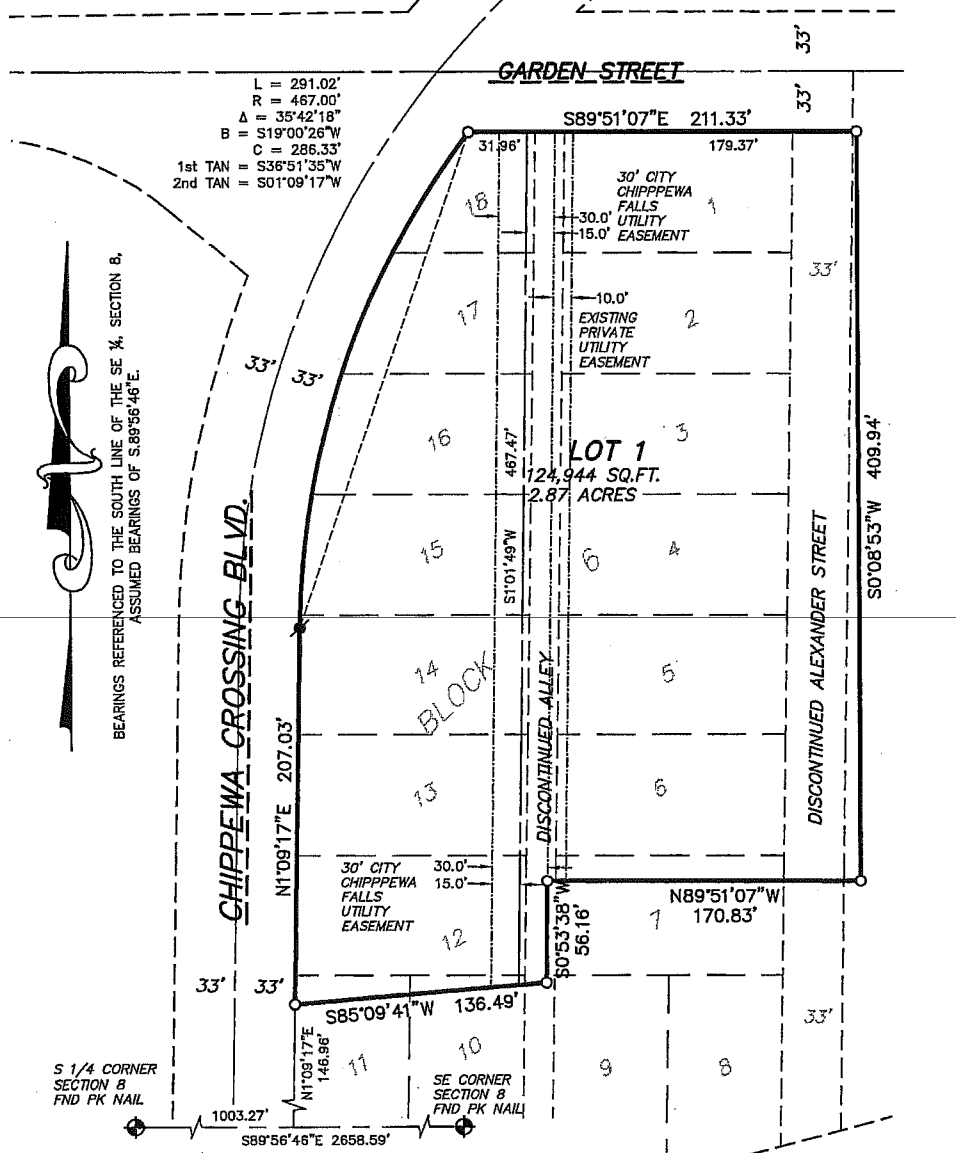
ONE NAME
 14287
 DATE
 12/2014

CHIPPEWA CO. CERTIFIED SURVEY MAP No. _____

RECORDED IN VOL. _____ OF CERTIFIED SURVEY MAPS PAGE _____

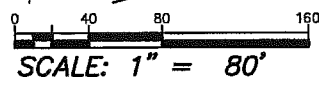
REGISTER

**PART OF LOTS 1-7, 10-18, PART OF THE DISCONTINUED ALLEY, BLOCK 6,
ZIELIE ADDITION TO THE CITY OF CHIPPEWA FALLS
PART OF DISCONTINUED ALEXANDER STREET
IN THE SW 1/4 OF THE SE 1/4,
SECTION 8, T28N, R8W,
CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN**



L = 291.02'
 R = 467.00'
 Δ = 35°42'18"
 B = S19°00'26"W
 C = 286.33'
 1st TAN = S36°51'35"W
 2nd TAN = S01°09'17"W

BEARINGS REFERENCED TO THE SOUTH LINE OF THE SE 1/4 SECTION 8,
 ASSUMED BEARINGS OF S89°56'46"E.



DATE APPROVED _____
 CHIPPEWA COUNTY PLANNING AGENCY
 BY _____

REAL LAND SURVEYING
 635 FAIRFAX ST.
 ALTOONA, WI 54720
 (715) 514-4116
 CADD No. 14287

SHEET 1 OF 2
 PAGE _____

**CHIPPEWA CO. CERTIFIED SURVEY
MAP NO.**

INDEXED

RECORDED IN VOL. _____
OF THE CERTIFIED SURVEY MAPS
PAGE _____

REGISTER

BEING PART OF LOTS 1-7, 10-18, PART OF DISCONTINUED
ALLEY, BLOCK 6, ZIELIE ADDITION TO THE CITY OF CHIPPEWA FALLS,
PART OF DISCONTINUED ALEXANDER STREET,
IN THE SW 1/4 OF THE SE 1/4, SECTION 8,
T28N, R08W, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATE:

I, PETER J. GARTMANN, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY:
THAT BY THE DIRECTION OF THE CITY OF CHIPPEWA FALLS AND MARK MUELLER, I HAVE
SURVEYED, DIVIDED AND MAPPED THE LAND PARCEL WHICH IS REPRESENTED BY THIS
CERTIFIED SURVEY MAP.

THAT THE EXTERIOR BOUNDARY OF THE LAND PARCEL SURVEYED AND MAPPED
IS AS FOLLOWS: BEING PART OF LOTS 1-7, 10-18, PART OF DISCONTINUED ALLEY, BLOCK
6, ZIELIE ADDITION TO THE CITY OF CHIPPEWA FALLS, PART OF DISCONTINUED
ALEXANDER STREET, IN THE SW 1/4 OF THE SE 1/4, SECTION 8,
T28N, R08W, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN
AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

- COMMENCING AT THE S 1/4 CORNER OF SAID SECTION 8; THENCE S.89°56'46"E., ALONG
THE SOUTH LINE OF THE SE 1/4 OF SAID SECTION 8, A DISTANCE OF 1003.27 FEET;
- THENCE N.01°09'17"E., A DISTANCE OF 146.96 FEET TO THE POINT OF BEGINNING;
- THENCE N.01°09'17"E., A DISTANCE OF 207.03 FEET;
- THENCE 291.02 FEET ALONG THE ARC OF A CURVE CONCAVE EASTERLY HAVING A
RADIUS OF 467.00 FEET; CENTRAL ANGLE OF 35°42'18" AND A CHORD BEARING AND
DISTANCE OF N19°00'26"E 286.33 FEET;
- THENCE S.89°51'07"E., A DISTANCE OF 211.33 FEET;
- THENCE S.00°08'53"W., A DISTANCE OF 409.94 FEET;
- THENCE N.89°51'07"W., A DISTANCE OF 170.83 FEET;
- THENCE S.00°53'38"W., A DISTANCE OF 56.16 FEET;
- THENCE S.85°09'41"W., A DISTANCE OF 136.49 FEET TO THE POINT OF BEGINNING.

THAT THIS CERTIFIED SURVEY MAP IS A CORRECT REPRESENTATION OF THE EXTERIOR
BOUNDARY SURVEYED AND DESCRIBED, AND THE SUBDIVISION THEREOF.

THAT THE 30' CITY OF CHIPPEWA FALLS UTILITY EASEMENT IS DEDICATED TO THE CITY
OF CHIPPEWA FALLS.

THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236 OF THE
WISCONSIN STATUTES AND THE SUBDIVISION REGULATIONS OF THE CITY OF CHIPPEWA FALLS
AND CHAPTER 38, LAND DIVISION ORDINANCE OF THE GENERAL CODE OF CHIPPEWA COUNTY,
WISCONSIN IN SURVEYING AND MAPPING THE SAME.

_____ DATED THIS _____ DAY OF _____, 2015
PETER J. GARTMANN, P.L.S. 2279

CITY COUNCIL RESOLUTION:

RESOLVED, THAT THIS CERTIFIED SURVEY MAP IN THE CITY OF CHIPPEWA FALLS, IS HEREBY
APPROVED AND THE 30' CITY UTILITY EASEMENT IS DEDICATED AS SHOWN BY THE CITY
COUNCIL

MAYOR

DATE

I HEREBY CERTIFY THAT THE FOREGOING IS A COPY OF A RESOLUTION ADOPTED BY THE CITY
COUNCIL OF THE CITY OF CHIPPEWA FALLS

CITY CLERK

DATE

REAL LAND SURVEYING
635 FAIRFAX ST.
ALTOONA, WI 54720

SHEET 2 OF 2

Attachment:

Amend 17.27.5 (7) Conditional Uses to add:

(f) Community living arrangements, community based residential facilities, and residential care apartment complexes, subject to State of Wisconsin licensing requirements.



JAN - 2 2015

CITY OF CHIPPEWA FALLS STREET USE PERMIT APPLICATION

Applicant Name and Address: Karen Swanson 802 Bluff View Circle Chippewa Falls, WI	Applicant Phone Number: 608-577-6175
---	---

<input checked="" type="checkbox"/> Please check here if the applicant is the individual in charge of the event. If not, please indicate Name, Address and Phone Number of responsible individual.	Name, Address and Phone Number of the headquarters of the organization and responsible head of such organization: Chippewa Falls Cross Country 735 Terrill St. 715-726-2406
--	--

Name of the event: Chilly Chippewa 5K/1Mile Run Walk	Estimated number of persons participating: 200
---	---

Date and start and end times requested for street use:
3/7/2015 9:30-11:15

Accurate description of the portion of the street or streets being requested for use (attach maps if necessary):
See attached map

Use, described in detail, for which the street use permit is requested:
Runners will be running/walking on the left side of the streets shown on the map.

City services requested for the event (e.g., Street Department or Police Department staff time)
N/A

The applicant agrees to indemnify, defend, and hold the City and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the City or account of any injury to, or death of, any persons or any damage to property caused by or resulting from the activities for which the permit is granted. This Street Use Permit for the event may be terminated by the Chippewa Falls Police Department if the health, safety, and welfare of the public appears to be endangered by the activities or if the event is in violation of any of the conditions of the permit or regulations adopted by the Common Council. **Applicant understands they shall be present when the Board of Public Works or City Council considers the request for Street Use Permit. Failure to appear may be grounds for denial of the requested permit.**

Karen Swanson Signature of Applicant 1/2/2015 Date

OFFICE USE ONLY

Estimated cost of City services requested (to be completed by Police Chief and Director of Public Works):
NO COSTS
None max

Requirements of Applicant:
Pickup any necessary barricades and traffic cones at the city garage (5 Spk - Riverside Drive) by 1pm on Friday, March 6, 2015 and return on Monday, March 9, 2015

Approved by:
Chief Wally P. Stuk Signature of Chief of Police Richard J. Kelly PE Signature of Director of Public Works

Recommendation of Board of Public Works (if required): n/a Approved Denied

Decision of City Council (required): Approved Denied

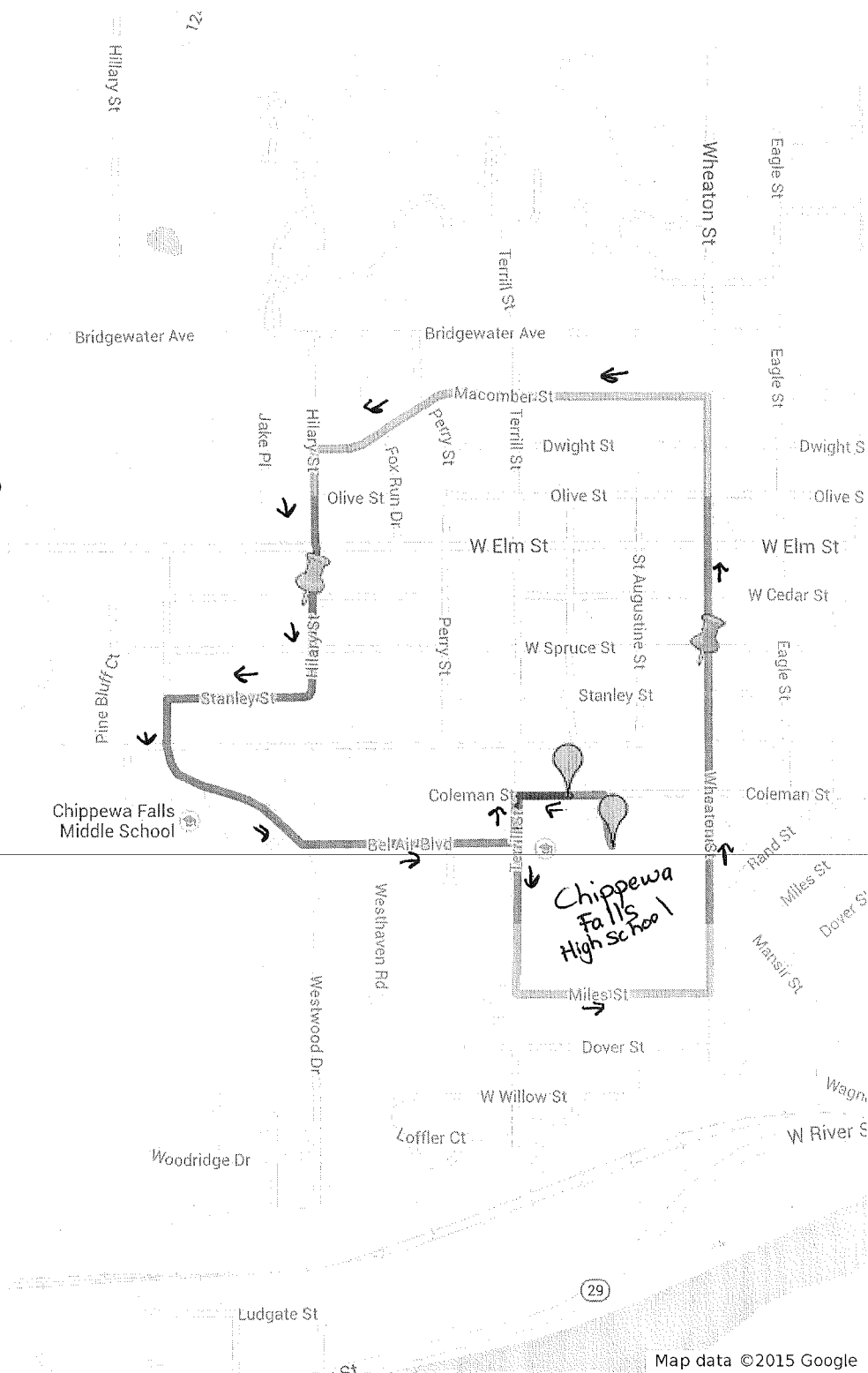
Chilly Chippewa 5K

Untitled layer

-  Chilly Chippewa 5K
-  START
-  FINISH
-  One Mile
-  2 MILE

This is the Chilly Chippewa 5 kilometer road race course.

Check it out in Google Earth to see an elevation profile and do a "tour" of the course. (You need Google Earth installed.) Just search for "Chilly Chippewa 5K".

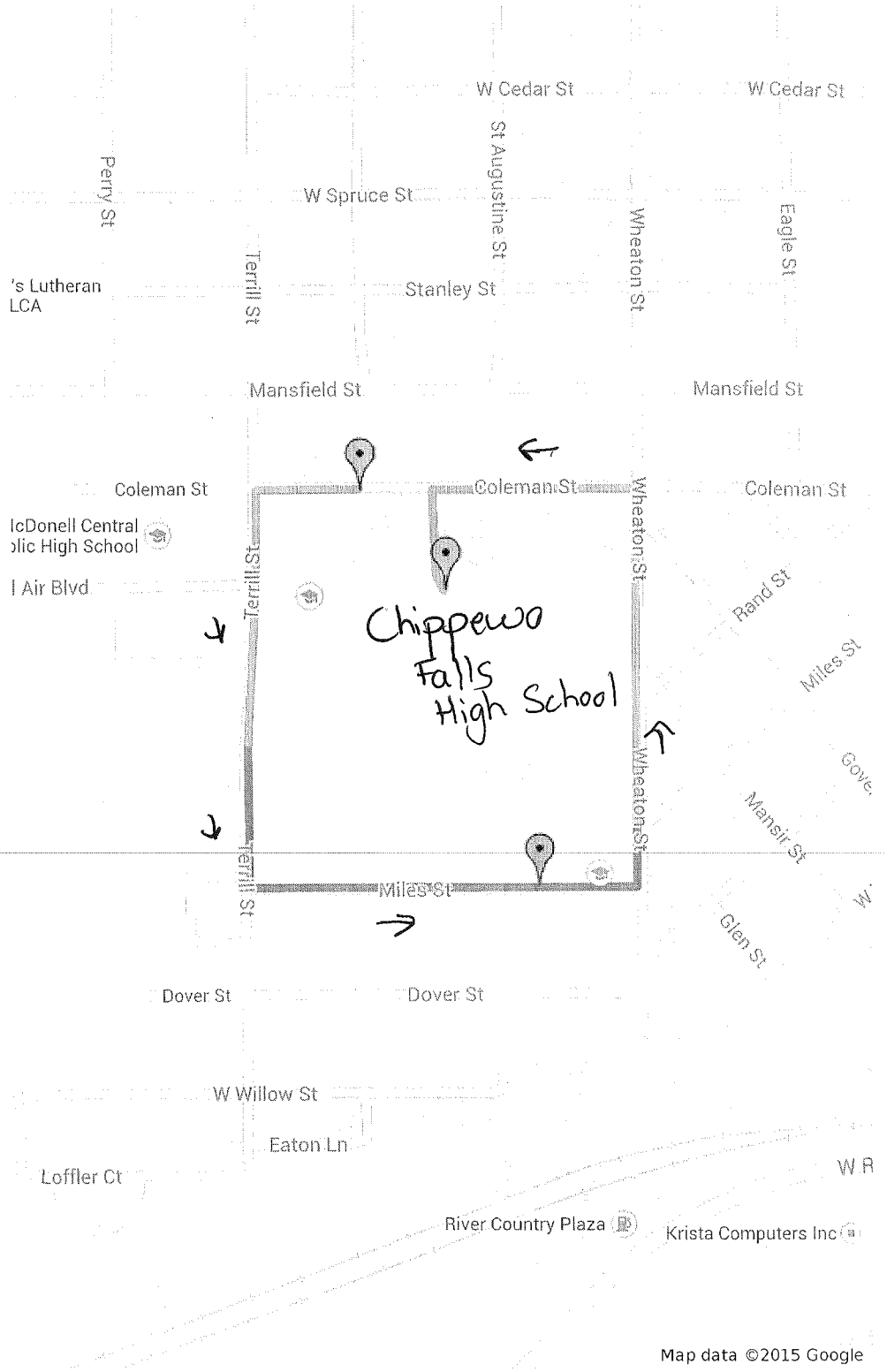


Chilly Chippewa 1mile

Untitled layer

- Chilly Chippewa 1mi
- START
- FINISH
- 1/2 MILE

This is the Chilly Chippewa 1mi course, new for 2012.



APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: JAN - 9 2015

Town Village City of Chippewa Falls County of Chippewa

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
 A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning FEB 13, 2015 and ending FEB 13, 2015 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box) Bona fide Club Church Lodge/Society Veteran's Organization Fair Association

(a) Name CHIPPEWA FALLS MASONIC LODGE 176 - F9AM WI

(b) Address 650 BRIDGE WATER ST
(Street) Town Village City

(c) Date organized 1884

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers: (cell phone/telephone number)

President JAMES R. FENNO 715-723-8106 815 Dwight St
 Vice President STEVE KLEIN 715 577.3647 320 SUPERIOR ST CF
 Secretary H. John Nebelsiek 715 720.7570 1850 W RIVER ST CF.
 Treasurer JOSH ANDERSON 715.579 8947

(g) Name and address of manager or person in charge of affair: Tom STEVENS 15402 Co Hwy Y, CF

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number 650 BRIDGE WATER

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? ALL DINING ROOM

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: UPPER DINING ROOM

3. NAME OF EVENT Olive Garden

(a) List name of the event SPAGHETTI DINNER Minors Present? yes

(b) Dates of event & times FEB 13 Reason for Minors being present: EAT FOOD

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer James R Fenno 1/6/2015
(Signature/date)

Officer H John Nebelsiek 1/6/2015
(Signature/date)

Date Filed with Clerk _____

Date Granted by Council _____

Masonic Lodge # 176
(Name of Organization)

Officer _____ <small>(Signature/date)</small>	PAID CITY OF CHIPPEWA FALLS JAN - 9 2015 CITY TREASURER TR# <u>45037</u>
Officer _____ <small>(Signature/date)</small>	
Date Reported to Council or Board _____	

License No. _____

Police Dept Approval: Chief Wally P. Stark Date: 01-13-15

BPM 1/12/15

CITY OF CHIPPEWA FALLS

SURRENDER OF LICENSE

This is to advise that, as licensee, I (We) hereby surrender a Combination "Class B" Intoxicating Liquor & Fermented Malt Beverage license for the premise located at 616 N Bridge Street, on the condition that it be granted to the applicant (future licensee) as described below.

Serene Investments, LLC, d/b/a Town Pump Tavern

(Current business owner)

(Current business name)

and Darrel G. Hazelton, as applicant, make a

(Future business owner)

concurrent application for said license.

CURRENT LICENSEE

Signature Paul A. Peters Date 12.15.14

Name Paul A. Peters

Home address 141 Amstar Drive

City Chippewa Falls, WI Zip 54729

Phone (715) 456-4822

APPLICANT - FUTURE LICENSEE

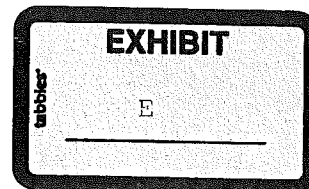
Signature Darrel G. Hazelton Date 12.15.14

Name Darrel G. Hazelton

Home address 14951 State Hwy 124

City Chippewa Falls, WI Zip 54729

Phone (715) 456-4822



ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning January 10, 2015 20 15 ;
ending 20 20 15 ;

TO THE GOVERNING BODY of the: Town of } Chippewa Falls
 Village of }
 City of }

County of Chippewa Aldermanic Dist. No. _____ (if required by ordinance)

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY
 CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): Hezelton, Darnel G. 14951 Hwy 124 C.F. WI 54729 - 715-456-4822

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

Title	Name	Home Address	Post Office & Zip Code
President/Member			
Vice President/Member			
Secretary/Member			
Treasurer/Member			
Agent			
Directors/Managers			

3. Trade Name Tobias Pub Rookies Pub Business Phone Number _____
4. Address of Premises 616 N. Bridge Street Chippewa Falls, WI Post Office & Zip Code 54729

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
8. (a) Corporate/limited liability company applicants only: Insert state _____ and date _____ of registration.
(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? Yes No
(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? Yes No
(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) 616 N. Bridge Street - 1st Floor + Beer Garden

10. Legal description (omit if street address is given above): _____
11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? Yes No
(b) If yes, under what name was license issued? Serene Investments, LLC - Town Pump
12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] Yes No
13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776] Yes No
14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME
this 15 day of December, 20 15
[Signature]
(Clerk/Notary Public)
My commission expires to permanent

[Signature]
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)

(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>12/15/14</u>	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	

Applicant's WI Seller's Permit No.:	FEIN Number:
LICENSE REQUESTED	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input checked="" type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$
TOTAL FEE	\$

PARKS, RECREATION & FORESTRY BOARD MEETING
Tuesday, January 13, 2015

1. Call to order by Beth Arneberg at 6:01 p.m. at City Hall Basement Auditorium.
Roll Call: Members Present: Audrey Stowell, Dale Berg, Beth Arneberg, Heidi Hoekstra, Carmen Muenich, Rob Kiefer, and Nate Seckora.
Department Staff present: Dick Hebert, Tommy Eisenhauer.
2. Approval of December 9, 2014, Minutes: **Motion by Carmen Muenich/Dale Berg to approve the December 9, 2014, minutes.** Motion carried.
3. Personal Appearances By Citizens. None.
4. Discuss/consider Special Event Applications. Dick reports that the EPA Smoke School Training would like to again reserve Marshall Park. This time for May 13, 2015. **Motion by Dale Berg/Heidi Hoekstra to approve application.** Arneberg asked whether the public is able to use the skateboard park during the training, and Dick responded that they are. **Motion passed.**
5. Discuss/Consider.
 - a. Presentation on Irving Park Road Improvements by Todd Berg, City Engineering Dept. Todd distributed an aerial photo and drawings of proposed improvements. Improvements would include a sidewalk on the west side of Bear Den Road from Bridgewater to Irvine Park Drive. Curb would be installed on Irvine Park Drive down from Jefferson. The intersection at Irvine Park Drive and Bear Den Road would be narrowed. Bear Den Road will also have a more uniform grade, and water will drain down to Bridgewater. Discussed off-road parking near the old campground. Estimates were also provided; this will be paid for with bonded money. Construction will hopefully begin in April.
 - b. Irvine Park Welcome Center / Small Animal / Aviary Building
 - i. Discuss hiring construction manager
 - ii. Discuss future construction scheduleBob Sworski indicated that seven companies presented bids; however, they were in various formats making it difficult to compare. After discussion, it will be rebid for February meeting. Also discussed bidding for the pool roof, which is ready to go out for bids.
 - c. Update Handicap Fishing Pier Project in Erickson Park. Dick presented the history of the project. The project would provide a place for those with disabilities to have parking, ease of travel, larger pier, and ability to catch fish. The goal is that it would be multi-use and include fishing, picnicking, canoe / kayak launch, and a stand-up paddleboard launch. Dick reported that the City is committed to keeping Ashley Road as a service road at its current width. Nate reported he has hiked the area and

does not believe it's really feasible to develop any trails there because of the size of the area to the north and the swamp area to the south. After discussion, **motion by Carmen Muenich/Dale Berg to support and approve the concept of and proceeding with the Handicap Fishing Pier Project in Erickson Park with the following stipulations: Park Board would have final approval of the plan project; City funds would not be available for project costs, including maintenance; project committee would work with all applicable City departments and meet all city, state, & federal regulations; project would also bear all fees and license costs. Motion carried.**

- d. Metal Detecting in City Park Facilities. Ken Briggs and other members of Three Seasons Treasure Hunters, LLC, were present and discussed with the Board possible policy and permit procedures to regulate metal detecting in City Parks. No action taken at this time.
 - e. Directors Report. Discussed February meeting date. Discussed having construction manager bids opened the day before the meeting, so any questions could be answered and information obtained prior to the meeting. Donation accounts were also reviewed.
6. Approve Claims. Claims and donation accounts were presented. **Motion by Rob Kiefer/Carmen Muenich, to approve claims of \$55,426.07. Motion carried.**
7. Board Member comments or concerns. Nate indicated that while hiking Erickson Park, he came across some animal traps. He would like to discuss whether trapping should be allowed in City parks at a future meeting.
8. Adjournment. **Motion by Carmen Muenich/Rob Kiefer, to adjourn at 7:43 p.m. Motion carried.**

Submitted by:

Audrey Stowell, Secretary

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
December 10, 2014**

1. Call to Order

Meeting was called to order by President Mary Ann King at 5:00 p.m.

2. Roll Call of Members

Members Present: Hoekstra, King, Miller, Rasmus, Russell

Others Present: Interim Director Joe Niese; Confidential Administrative Assistant Deb Braden

3. Approval of Agenda

Motion by Russell to approve the agenda with amending the agenda to move adjust the agenda to the discretion of the chair. Seconded by Rasmus. All present Voting Aye. Motion carried.

4. Disposition of Minutes of Regular Meeting of November 12, 2014 Board Meeting

Motion by Hoekstra to approve the minutes of the regular meeting of the Library Board held November 12, 2014, seconded by Miller. All present voting Aye. Motion carried.

12. Current Business

(c) Volunteer Gift Certificates

Motion made by Russell to pay Lucas Endres \$500 and Matt Lyberg \$200 for their work at the Library, seconded by Miller. All present Voting Aye. Motion carried.

New Board of Trustee Paul Olson arrived at 5:10p.m.

5. Disposition of the vouchers to be paid from the 2014 budget after December 16, 2014.

Motion by Miller, seconded by Hoekstra to approve payment of vouchers to be paid from the 2014 budget after December 16, 2014. All present Voting Aye. Motion carried.

12. Current Business

a) Library Handbook

President King asked the board about their thought and questions about the handbook. Miller had updated the handbook and sent it to all board members by email to review. Several sections were discussed. Longevity section, vacation, the military wording for active duty. Niese will contact the City about the sections in question. If board members have any other issues they should let Miller know. Discussion tabled until next month,

b) Holiday Closings 2015

Motion made by Miller, seconded by Hoekstra to approve the schedule for the Holiday Closings 2015. All present voting Aye. Motion carried.

13. Announcements

a) Miller reported that the stair trends have been redone and several tiles have been replaced in the break room. The check has been paid to the vendor.

b) Children's Librarian Jessi Peterson has asked to attend training by the DPI in March. The cost of the training is completely paid by DPI. The only cost to the Library is the cost of an App for the Ipad at less than \$50. The approval will be taken up in the next month's agenda.

Ambelang arrived at 5:36p.m.

6. Public appearances by citizens.

None.

7. Correspondence

None

8. Management Report

The management report was presented by Niese. He highlighted an author appearance of Travis Dewitz, author of Blaze Orange: Whitetail Deer Hunting in Wisconsin, which is getting national attention. We are very fortunate to have him before he becomes in more demand. SuperYule was held December 8th at the Library. It was well attended with approximately over 200 attending. Niese asked about input about a yearbook digitization project by OSI. He has found that it is done free but the OSI sells the information to yearbooks dot.com. Most schools are saying no since they do not want the data sold. Niese also shared with the board about an alternate source for digitizing newspapers. Current vendor is taking too long in turn over. Rice Lake is using another vendor and it is cheaper and more reliable. Niese will keep the board updated on the issue.

11. Committee reports

a) None

14) Items for future consideration.

a) New furniture for the Library.

9. Closed Session under WI Statutes 19.85(1) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. "To:

a) Director Position

Motion by Russell, seconded by Rasmus to go into Closed Session under WI Statutes 19.85(1) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. "To a) Director Position Board of Trustees only in attendance.

Roll Call Vote: Aye --Ambelang, Hoekstra, King, Miller, Olson, Rasmus, Russell. Motion carried. Time 5:48 p.m.

Board of Trustees discussed the above reference item.

10. Will return to open session

Motion made by Hoekstra, seconded by Miller to return to open session at 6:38 p.m. pm. All present voting Aye. Motion carried.

15. Adjournment

Motion made by Hoekstra, second by Miller to adjourn. All present voting Aye. Motion carried meeting adjourned at 6:40 p.m.

Respectfully Submitted,
Deb Braden, Confidential Administrative Assistant

**AN ORDINANCE AMENDING THE ZONING CODE
OF THE CITY OF CHIPPEWA FALLS**

THE COMMON COUNCIL OF THE CITY OF CHIPPEWA FALLS, WISCONSIN, DO
ORDAIN AS FOLLOWS:

1. That the following described real estate situated in the City of Chippewa Falls,
Chippewa County, Wisconsin, be rezoned:

**Parcels 3386 and 3387
Lots 13, 14 and the West 50' of Lot 15
Block 2, Pounds Addition, City of Chippewa Falls
Located at 250 and 258 West Elm Street**

R-1B Single Family Residential District to C-2 General Commercial District

2. That the Zoning District Map of the City of Chippewa Falls be and the same is
hereby amended in accordance with the foregoing.

3. That this Ordinance shall take effect from and after its passage and publication.

Dated this 20th day of January, 2015.

FIRST READING: January 6, 2015


SECOND READING: January 20, 2015

PUBLIC HEARING: January 20, 2015

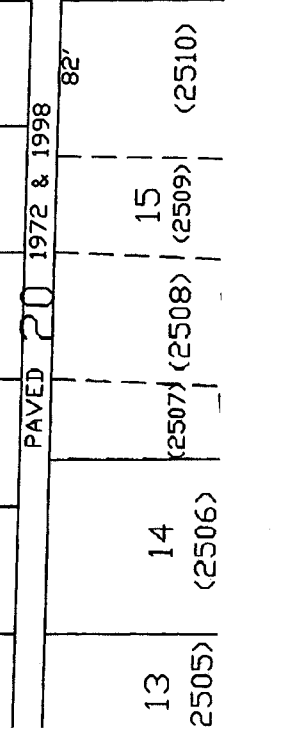
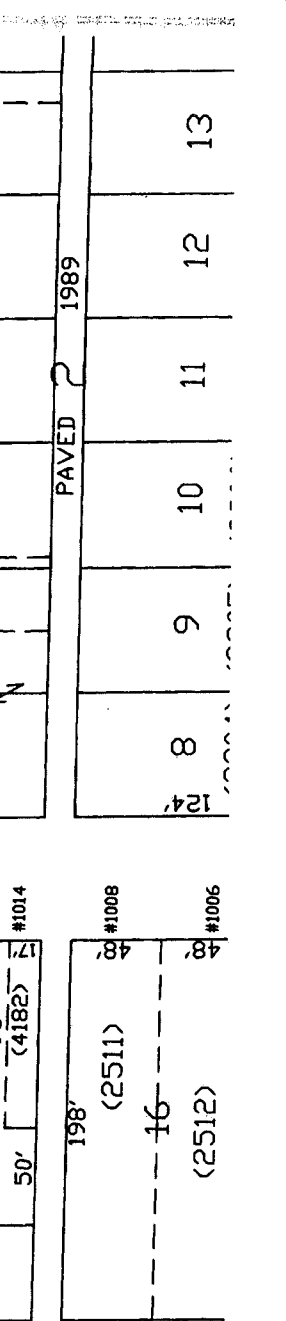
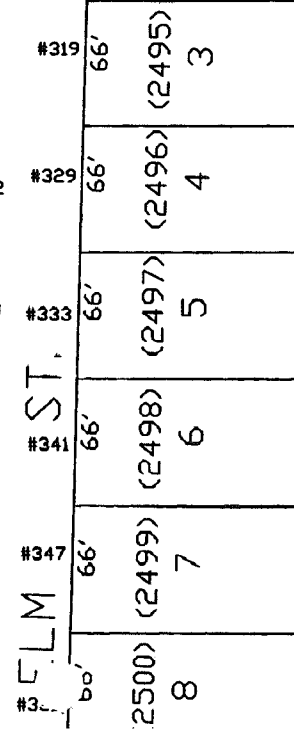
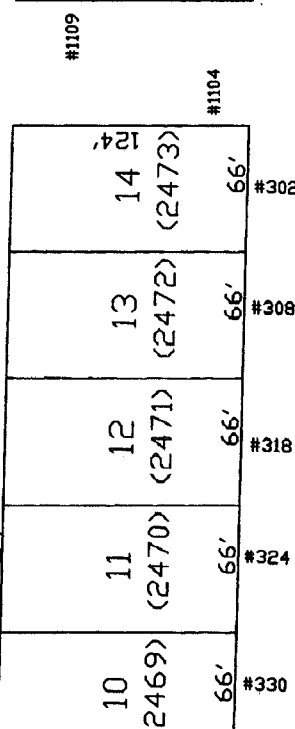
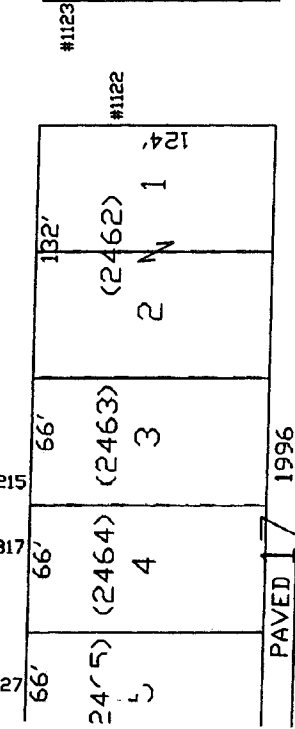
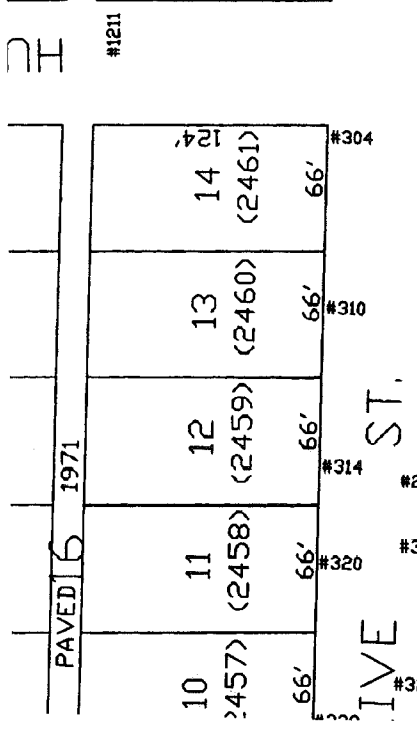
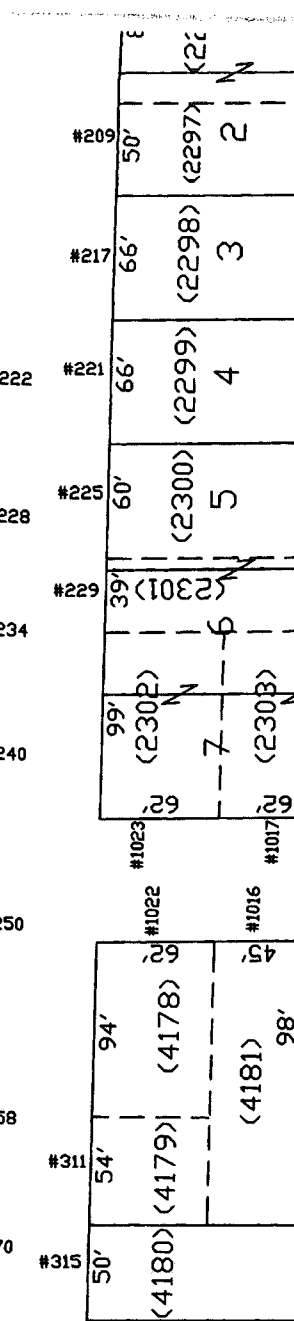
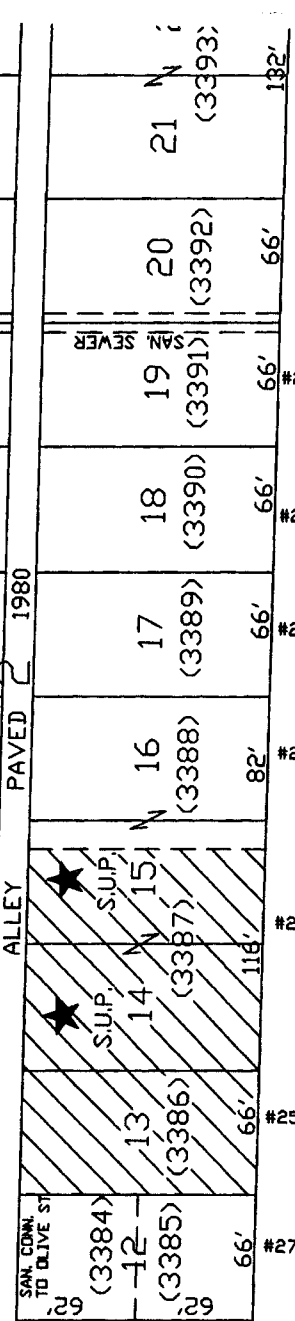
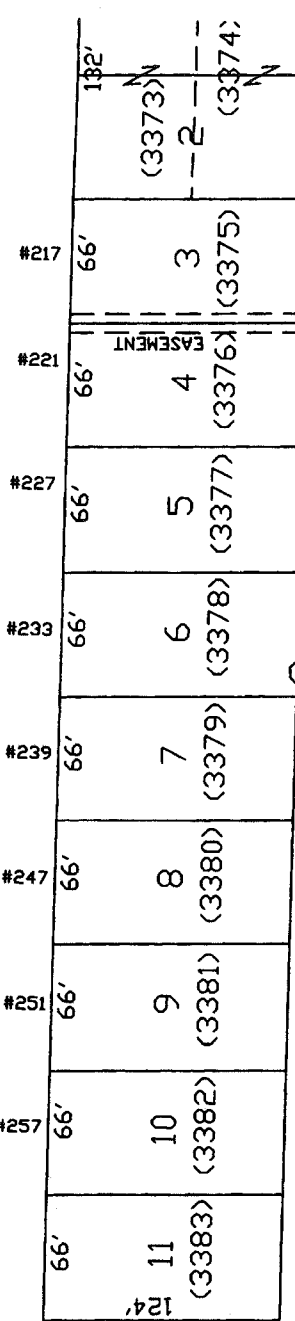
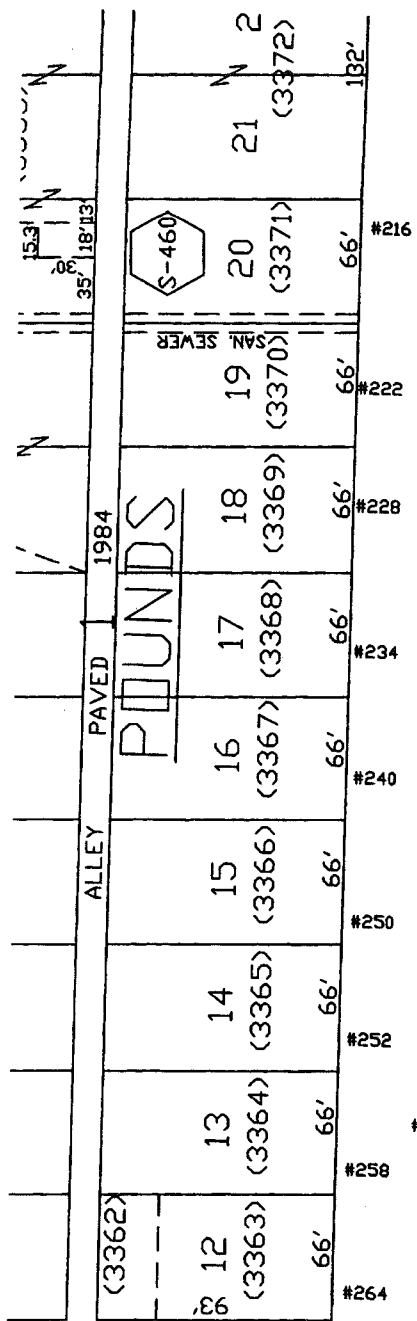
APPROVED: _____
Mayor

ATTEST: _____
Bridget Givens, City Clerk

PUBLISHED: _____



Council President



**Summary of Tentative Settlement
between the
City of Chippewa Falls
and the
Chippewa Falls Professional Police Association**

January 14, 2015

Additions denoted by underlining; deletions denoted by ~~strikeout~~

* Agreed to at January 13, 2015, Session

All items shall remain as in the 2013-2014 collective bargaining agreement between the City of Chippewa Falls and the Chippewa Falls Professional Police Association except as follows:

1. **ARTICLE I - RECOGNITION** - Revise first paragraph as follows:

... with the power of arrest, ~~including sergeants~~, employed in the Police Department of the City of Chippewa Falls, but excluding confidential, supervisory (including sergeants), managerial ~~employees~~ and all other employees . . .

* 2. **ARTICLE I - RECOGNITION** - Revise second paragraph as follows:

. . . and all employees in the bargaining unit shall be required to pay their proportionate share of the cost of representation by the Association in collective bargaining and contract administration as certified by the Association. . .

* 3. **ARTICLE III - MANAGEMENT RIGHTS** - Revise specific paragraphs as follows:

2. To establish and require observance of reasonable work rules;

* * *

5. To introduce new or improved methods or facilities and to change existing methods or facilities;

6. To determine the number, structure and location of the departments and divisions and to determine the kinds and amounts of services to be performed as pertains to Department operations;

* * *

- 11. To contract for goods and services, including non-bargaining unit reserve officers, provided such contracting out will not reduce full-time Association members' regular hours;
- 12. To create, revise and eliminate positions;
- 13. To select employees, establish quality standards and evaluate employee performance.

- 4. **ARTICLE IV - GRIEVANCE PROCEDURE** - Revise Section 1, first sentence, as follows:

A grievance is defined to be a controversy dispute between the employee and Employer . . .

- 5. **ARTICLE IV - GRIEVANCE PROCEDURE** - Revise Section 3, Step 1, first sentence, by replacing "his" with "his/her."

- 6. **ARTICLE V - PROBATION** - Revise first sentence as follows:

New employees shall serve a ~~fifteen (15)~~ an eighteen (18) month period of probation; provided, however, that this period may be extended . . .

- * 7. **ARTICLE VI - HEALTH INSURANCE** - Section 1 - Premium Contributions - Revise second paragraph as follows:

<u>Year of Contract</u>	<u>Employee's Share</u>
01/01/2013 5	+0 12.00%
07 01/01/2013 6	+2 13.00%

- 8. **ARTICLE VI - HEALTH INSURANCE** - Revise Section 3 as follows:

The language in Article VI shall remain in effect for the new contract period and, if the City maintains an ongoing HIAC, the WPPA shall become an active participant in the regular meetings and deliberations of the HIAC. The HIAC shall be notified . . .

- 9. **ARTICLE VI - HEALTH INSURANCE** - Revise Section 4, second paragraph, by replacing "Wisconsin Retirement Fund" with "Wisconsin Retirement System."

- 10. **ARTICLE VI - HEALTH INSURANCE** - Revise Section 5 by replacing "Workmen Compensation" with "Worker's Compensation" (two instances).

11. **ARTICLE VI - HEALTH INSURANCE** - Revise Section 7, first paragraph, as follows:

If the City maintains an ongoing city-wide health insurance committee, the Chippewa Falls Professional Police Association agrees to actively participate in ~~an on-going city-wide health insurance~~ such committee. . .

- * 12. **ARTICLE IX - LEAVE OF ABSENCE** - Revise Section 3 as follows:

All leaves of absence shall be without pay. No fringe benefits shall be earned or accrued during an unpaid leave of absence.

13. **ARTICLE IX - LEAVE OF ABSENCE** - Revise Section 5 as follows:

No leave of absence shall be granted for the purpose of obtaining other ~~full-time~~ employment.

- * 14. **ARTICLE XIV - MISCELLANEOUS** - Revise Section 1 by deleting the last sentence:

~~The City shall post for a minimum of four (4) days on the Department bulletin board notice of all job vacancies containing therein a statement of the selection procedure to be employed to fill such vacancy.~~

- * 15. **ARTICLE XIV - MISCELLANEOUS** - Revise Section 3 as follows:

~~The parties to this Agreement agree that they shall not discriminate against any person because of race, creed, color, sex, or age and that such persons shall receive full protection of this Agreement~~ to follow the Wisconsin Fair Employment Act and federal discrimination laws.

- * 16. **ARTICLE XVI - DURATION AND EXECUTION** - Revise first paragraph as follows:

This agreement shall be effective as of the first day of January, ~~2013~~ 2015 and shall remain in full force and effect through the 31st day of December ~~2014~~ 2016. It shall automatically be renewed . . .

- * 17. **ARTICLE XVI - DURATION AND EXECUTION** - Revise second paragraph as follows:

Either party may request negotiations for a new collective bargaining agreement in writing on or before November 1, ~~2014~~ 2016.

18. **ARTICLE XVII - HOURS** - Remove reference to "patrol sergeants" (two instances).

- * 19. **ARTICLE XVII - HOURS** - Add the following:

The School Resource Officer (SRO) shall work a 5-2, Monday-Friday, start and end times to be determined by the Lieutenant of Investigation, schedule during weeks in which school is in session, approximately the first full week in September through the first full week in June. The employee will work the schedule assigned by the Chief during the Christmas and summer breaks.
- 20. **ARTICLE XVIII - SALARY** - Delete "Sergeant" position and corresponding wage rates.
- * 21. **ARTICLE XVIII - SALARY** - Revise Section 1 to reflect a 1% wage increase effective January 1, 2015, and January 1, 2016, over July 1, 2013, rates set out in Appendix A.
- * 22. **ARTICLE XVIII - SALARY** - Add Section 3 to read as follows:

Section 3. Acting Officer-In-Charge Compensation. All employees acting as the Officer-In-Charge (OIC) shall receive additional compensation of one (1) hour of overtime or three (3) hours of compensatory (comp) time for each twelve (12) hour shift in charge (officer's choice).
- * 23. **ARTICLE XVIII - SALARY** - Add Section 4 to read as follows:

Section 4. Field Training Officer Compensation. All employees acting as Field Training Officers shall receive one and one-half (1½) hours of overtime for each twelve (12) hour shift serving as a Field Training Officer.
- 24. **ARTICLE XX - LONGEVITY** - Revise last sentence as follows:

Longevity rates shall be applied to base pay, overtime, holiday, and shift differential ~~and training session pay.~~
- * 25. **ARTICLE XXI - OVERTIME** - Add to the second paragraph of Section 1 the following:

In the event no officers accept the overtime, the City may go outside the unit to fill the assignment/shift. If there are no reserves available, the City may order officers in to work the overtime utilizing inverse seniority consistent with Department work rules.
- 26. **ARTICLE XXI - OVERTIME** - Revise Section 4, last sentence, to replace "his" with "his/her."

27. **ARTICLE XXII - VACATIONS** - Revise second paragraph as follows:

Scheduling of vacations shall be in accordance with departmental work rules and regulations. Weekly vacations shall be picked by seniority on the shift scheduled to work. After the date and completion of weekly picks, all other vacation credits earned may be taken one day at a time if no other vacation is scheduled for that day on that shift. Single day vacations may be taken with prior approval of Chief of Police, or designated subordinate. The Police Department currently administers vacation hours on a calendar year basis. Employees may carry over up to ~~fifty-six (56)~~ sixty (60) hours of unused vacation into the next calendar year; provided said ~~fifty-six (56)~~ sixty (60) hours carried over must be used in the next calendar year or are lost. All vacations are subject to approval by the Chief of Police. Such approval shall not be unreasonably withheld.

* 28. **ARTICLE XXIII - ANNUAL UNIFORM ALLOWANCE** - Revise first paragraph as follows:

Uniform allowance shall be ~~\$425.00~~ \$450.00 for the each calendar years ~~2013 and 2014~~ per employee for uniformed and plain-clothes officers. . . .

* 29. **ARTICLE XXIII - ANNUAL UNIFORM ALLOWANCE** - Add third paragraph to read as follows:

The Employer agrees to offer tactical vest carriers as an option to new hires. However, if a new hire does not successfully complete probation, the carriers, being personalized, shall remain the property of the departing officer with the officer reimbursing the City for the cost of the tactical vest carrier.

* 30. **ARTICLE XXVI - DEFENSE OF OFFICERS** - Revise as follows:

In the event that any member of the Association is proceeded against for acts performed in his official capacity, ~~the Employer agrees, unless mutually agreed upon, that the City Attorney for Chippewa Falls shall defend the cause of action. That additionally,~~ the provisions of Wisconsin Statutes 895.46 shall apply.

31. **FIRST MEMORANDUM OF AGREEMENT** - Revise as follows:

* The parties agree that in lieu of Article VI - Health Insurance, Section 4; Article XV - Compensation; Article XVII - Hours; Article XVIII - Salary ~~Section~~; Article XXI - Overtime; and Article ~~XXV~~ XXIII - Annual Uniform Allowance, the parties agree this Memorandum of Agreement will be in place from ~~July 1, 2013~~ January 1, 2015 through calendar year ~~2014~~ 2016.

1. Patrol Officers ~~and Patrol Sergeants~~ shall work a twelve (12) hour shift. Police Administration will implement two (2) day on – day off work schedules, as follows:
 - A. 2 On, 2 Off, 3 On, 2 Off, 2 On, and 3 Off ~~beginning Monday, July 1, 2013~~
 - B. 2 Off, 2 On, 3 Off, 2 On, 2 Off, and 3 On, ~~beginning Monday, July 1, 2013~~
- * 2. During the periods ~~July 1, 2013 through December 31, 2013, Patrol Officers and Patrol Sergeants working 12-hour shifts will be required to take twenty-eight (28) scheduled work hours off and during the period of January 1, 2014 2015 through December 31, 2014 2015, and January 1, 2016, through December 31, 2016,~~ Patrol Officers and Patrol Sergeants working 12-hour shifts will be required to take fifty-six (56) scheduled work hours off as voluntary layoff days. These hours will be unpaid.
3. The parties agree that employees working this 28 day cycle receive overtime for all hours worked over 168 in a 28 day cycle. In addition, all hours worked extending a shift or on a normal day off shall be paid at time and one-half (1½).
- * 4. The Chief of Police shall determine the shift selection process. Factors such as the needs of the Department and seniority will be considered. Unless agreed otherwise, shifts will be selected for three-month periods. Patrol Officers ~~and Patrol Sergeants~~ must work at least one of the ~~six~~ eight three-month periods between ~~July 1, 2013~~ January 1, 2015 and December 31, ~~2014~~ 2016, on the other shift.
5. The least senior officer on each shift (two day shifts and two night shifts) or the least senior officer (with a specific skill set that is needed) on each shift can be moved to another shift based upon Department need for a period of not less than two (2) weeks. Accommodations of previously approved time off would be made.
56. Patrol Officers ~~and Patrol Sergeants~~ may be required to extend a shift an additional six (6) hours.
- * 67. The schedules of other bargaining unit positions ~~and assignments~~, such as the Drug Officer, School Resource Officer, and Investigators, shall ~~not be~~ affected by this Memorandum of Agreement and shall continue to work their

current schedules be two thousand eighty (2080) hours, working a 5-2, eight (8) hour per day, schedule.

78. In the event an employee promoted to Sergeant during this 12-hour shift trial basis period, fails their probationary period or if the employee desires of their own volition, the employee shall revert to their previous position with all attendant rights as if there had been no interruption. The probationary period should coincide with the 12-hour trial basis period.
89. Patrol Officers ~~and Patrol Sergeants~~ will be paid a shift differential of thirty (.30) cents per hour for all hours worked on the night shift.
910. Effective upon implementation of the twelve (12) hour schedule, Patrol Officers may voluntarily accumulate and maintain up to 48 hours of comp time (60 hours for Officers in Charge or Field Training Officers).
- * 1011. Holiday pay under the proposed 12-hour shift schedule would be as follows: All employees will receive their regular 8 hours of holiday pay. In addition, Any Patrol Officer or Patrol Sergeant that begins their shift works on a holiday will be paid double time for actual hours worked on a the holiday plus the regular 8 hours of holiday pay. (i.e. Those working the 6 AM to 6 PM shift on July 4 would receive 12 hours regular pay plus 12 hours overtime + 8 hours holiday pay; those beginning their shift at 6 PM on July 4 and working until 6 AM on July 5 would receive 12 hours regular pay plus 12 6 hours overtime + 8 hours holiday pay). Those employees who commence their shift at 6 PM on July 3 (the evening before the official holiday) and work until 6 AM on the holiday will receive 12 hours regular pay plus 6 hours overtime 8 hours holiday pay. ~~Those not scheduled to work on the holiday will receive 8 hours holiday pay.~~ If any hours worked on a the holiday are hours for which the employee is receive receiving overtime pay pursuant to #3 above, the employee's holiday premium pay shall be decreased by an amount equal to the overtime pay to which the employee is entitled.
1112. All hourly benefits will continue to be accrued based on an eight (8) hour day.
1213. Benefits use shall be based on a twelve (12) hour day basis.
1314. Vacations may be taken in six (6) hour increments four times per year. If near the end of a calendar year, an officer has a number of vacation hours banked which do not divide by twelve (12), the officer may request and the Chief may approve vacations to be taken in increments of two (2) hours or more, provided such vacations will be taken at the beginning or end of a shift.

~~14~~15. The Association agrees to eliminate dental coverage.

*

~~15~~16. The uniform allowance shall be \$~~425~~ \$450 in ~~2013~~ and again in ~~2014~~ per calendar year.

~~16~~17. The City will monitor issues and expenses associated with the 12 hours shifts. At any time during the trial duration either party may request a review of any issue or expense associated with such schedule. If no mutual agreement is reached, either party may opt out of the Memorandum of Agreement with a 60 day notice.

~~17~~18. The parties agree that this Memorandum of Agreement shall terminate effective December 31, ~~2014~~ 2016, unless both parties agree by October 1, ~~2014~~ 2016, that it should remain in place.

32. APPENDIX "A" - Delete.

33. SECOND MEMORANDUM OF AGREEMENT - Revise as follows:

The parties agreed that if the economic portions of the 12-hour shift can be worked out and the First Memorandum of Agreement is placed in the collective bargaining agreement, the Second Memorandum of Agreement would also replace Article XXII, paragraph 2, sixth sentence, and the funeral leave language relating to the passing of a member of an officer's immediate family would be placed in the body of the collective bargaining agreement.

The City of Chippewa Falls and the Chippewa Falls Professional Police Association hereby agree that, during the term of the ~~2013-2014~~ 2015-2016 collective bargaining agreement:

1. In lieu of Article XXII (Vacation), paragraph two, sixth sentence, the following would be in effect:

Employees may carry over up to sixty (60) hours of unused vacation into the ~~2014~~ 2015 and 2016 calendar years; provided said sixty (60) hours carried over must be used in the next calendar year or are lost.

2. In lieu of Articles XII (Funeral Leave) and XXII (Vacation), in the event of the death of a member of the immediate family (as defined in Article ~~XI~~ XII) of an officer working twelve (12) hour shifts, said officer shall be allowed up to thirty-two (32) hours of funeral leave commencing, by the officer's choice, either on the day of death or within seven (7) calendar days of the date of death. Said officer may supplement the thirty-two (32) hours of paid funeral

leave with four (4) hours of vacation. Funeral leave shall be consecutive without regard to regularly scheduled days off.

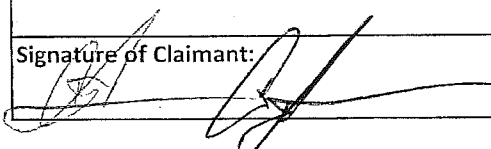
3. ~~In lieu of Article XVIII (Salary), in 2014, the Sergeant/Investigator classification shall be relabeled "Sergeant".~~

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CITY OF CHIPPEWA FALLS CLAIM REPORTING FORM

RECEIVED
JAN - 6 2015
CITY OF
CHIPPEWA FALLS

Name of Claimant: Curtis L. Crawford	Claimant Address: 121 W. Spruce Street Chip Falls
Claimant Phone Number: (715) 382-6640	Date of Incident: 1/2/15
Time of Incident: about 2:00pm	Location of Incident: 10 th block of W Central
Damages Claimed (attach any relevant receipts and supporting documentation): Urgent Care bill Pain / Suffering Loss of wages	
Description of Incident: Slipped & fell on glare ice due to poor maintenance as I was heading in to the family dollar	
Signature of Claimant: 	Date: 1-2-15



CITY OF CHIPPEWA FALLS CLAIM REPORTING FORM

Name of Claimant: <i>Elm J Roakell</i>	Claimant Address: <i>410 East Columbus</i>
Claimant Phone Number: <i>715-723-4403</i>	Date of Incident: <i>3-13-14 & 9-23-14</i>
Time of Incident:	Location of Incident:
Damages Claimed (attach any relevant receipts and supporting documentation): <i>Rolo Rooter</i> <i>See attachment</i>	
Description of Incident: <i>Fros up 2nd time under City Street</i>	
Signature of Claimant: <i>Elm J Roakell</i>	Date: <i>1-16-15</i>